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AGRA UNIVERSITY MINUTES

VOL. XIV-B

FOR THE YEAR 1940-41

(January, 1941 TO JUNE, 1941)



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AGRA UNIVERSITY MINUTES VOL. XIV-B

(January to June, 1941)

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AGRA UNIVERSITY

MINUTES OF THE MEETING OF THE ACADEMIC BOARD FOR THE YEAR 1939-40

No. 1

Monday, March 3, 1941 at 1 pm. at the Senate House, Agra.

Present:

The REV. J. C. CHATTERJEE,

SULLY. Mr. J. C. TALUQDAR.

DR. Y. PRASAD.

11.

12.

Vice-Chancellor (in the chair). Mr. S. C. CHATTERJI. 13. Mr. N. N. GHOSE. 2. DR. L. P. MATHUR. 3 14. Mr. C. R. Chaturvedi. Mr. K. P. Bhatnagar. 4. 15 Mr. N. Padmanabha Mr. C. Mahajan. 5. SHASTRI. R. B. HARI PRASAD. 6. Mr. Saghir Ali. 16. 7. Mr. C. S. PANDE. 17. R. B. Dr. K.C. MEHTA. 18. 8. MR. V. R. S. AIYER. Pt. Ajodhyanath 19. Mr. RUP RAM GUPTA. SHARMA. DR. T. S SABNIS. Mr. H. H. QADRI. 20. 9. MR K. L VARMA. REV. CANON T. D. 21. 10.

1. Before the commencement of the regular business on the agenda, Mr. J. C. Taluqdar moved the following condolence resolution:—

That this house is shocked to learn of the sudden death of Mr. W. G. Urdhwareshe and conveys its sympathies to the members of the bereaved family at their great loss.

22.

23.

Dr. D. R. BHATTA-

CHARYA.

Dr. N. R. Dhar.

The resolution was passed in silence, all the members standing.

- 2. The Minutes of the meeting of the Academic Board, held on February 24, 1940, were confirmed.
- 3. Read the report of the Committee appointed (under Academic Board Resolution No. 3 of February 24,

1940) to review the results of the examinations of 1940, as a whole (vide Appendix A).

Resolved that the report be recorded.

Resolved further that the attention of the Board of Studies in Law be invited to the high percentage of passes in the Paper on Jurisprudence for the LL.B. Final Examination of 1940.

- 4. With reference to Executive Council Resolution No. 176 (d) of April 17, 1929, and Academic Board Resolution No. 2 of February 8, 1930, the following Committee was appointed to review the results of the examinations of 1941 as a whole:—
 - 1. The Vice-Chancellor.
 - 2-6. The Deans of the Faculties.
 - 7. Mr. J. C. Taluqdar.
- 5. With reference to Faculty of Science Resolution No. 3 of November 20, 1940, the Academic Board approved of the recommendation of the Board of Studies in Mathematics (Resolution No. 2 of March 14, 1940), which had been approved by the Faculty, that in the Regulations relating to the Scheme of M.A. and M.Sc. (Final) Examinations in Mathematics (vide pages 220 and 232 of the Calendar for 1939-40), the following optional paper be added under Papers III and IV:—
 - (vii) Mathematical Theory of Statistics.
- 6. The Academic Board then took up for consideration the recommendations of the Faculties regarding the Courses of Study for the examinations of 1942 and 1943 as contained in the Faculties of Arts, Science, Law, Commerce and Agriculture Resolution Nos. 5, 2, 4, 2, and 2 (a) & 3 of November 20, 20, 20, 20 and 18, 1940 respectively, and resolved that the Courses of Study in the following subjects for the following examinations, as recommended by the Boards of Studies as adopted by the Faculties concerned, be approved:—

(A) B.A. and B.Sc. 1943:

English, General Section (A-1).

Note 1.—The references in brackets are to the reports and resolutions of the Boards of Studies appearing as Appendices to the Minutes of the meeting of the Faculty concerned.

(B) B.A. 1943.

English Literature (A-1), Persian (B 1), Sanskrit (C-1), Hindi (D-1), Urdu (E-1 (b)), Marathi (F-2), Philosophy (G-1) and Political Science (J-1).

Note 2.—No change was recommended in Arabic (B-1), Economics (H-1), History (I-1) and Geography (K-1).

(C) M.A. (Previous) 1942:

English (A-1).

(D) M.A. (Final) 1943:

English (A-1).

(E) M.A. (Previous and Final) 1943:

Persian (B-1), Sanskrit (C-1), Hindi (D-1), Philosophy (G-1), Economics (H-1), History (I-2) and Political Science (J-1).

Note 3 - No change was recommended in Arabic (P-1) and Urdu (E-1(a))

(F) B.Sc. and B.A. 1943:

Note 4,—No change was recommended in Mathematics (A-1 (a)) and Military Science (F-1).

(G) B.Sc. 1943:

Physics (B-1), Zoology (D-1 (b)) and Botany (E-1 (b)).

Note 5.—No change was recommended in Chemistry (C-1).

(H) M.Sc. and M.A. (Previous) 1942:

Mathematics (A-1 (b)).

(I) M.Sc. (Previous) 1942:

Chemistry (C-1 (a)).

Note 6.—No change was recommended in Zoology (D-1 (a)).

(J) M.Sc. and M.A. (Final) 1943:

Mathematics (A-1 (c)) and (A-1).

(K) M.Sc. (Final) 1943:

Chemistry (C-1 (b)).

Note 7.-No change was recommended in Zoology (D-1 (a)).

(L) M.Sc. (Previous and Final) 1943:

Botany (E-1 (a)).

Note 8.—No change was recommended in Physics (B-3).

(M) LL.B. (Previous) 1942, and LL. B. (Final) and LL.M. 1943:

The Academic Board accepted the recommendations of the Law Board (Resolution No. 1) as modified by the Faculty.

(N) B.Com. 1943:

The Academic Board accepted the recommendations of the Commerce Board (Resolution No. 1) as modified by the Faculty.

(O) B.Sc. Agriculture 1943:

The Academic Board accepted the recommendations of the Agriculture Board (Resolution No. 1) as modified by the Faculty.

- Note 9.—All the recommendations mentioned above are in accordance with the regulations relating to the scheme of the respective examinations as contained in Chapters XXX to XXXIII-B of the Calendar for the year 1939-40.
- Note 10.—The existing courses as appearing in the list of text-books and syllabuses for the examinations of the years 1941 and 1942 will stand in the case of subjects in which no changes have been made.
- 7. The Academic Board considered the recommendations of the Board of Studies in Teachers' Training (vide Appendix B) together with the opinions of the members of the Faculty of Arts (obtained by correspondence).

Resolved that the recommendations of the Board including the Scheme of Examination and the Courses of Study for the B.T. Examinations of 1942 and 1943, be approved and forwarded to the Executive Council for adoption.

Resolved further that the suggestions made by some of the members of the Faculty of Arts be referred to the Faculty for consideration at its next meeting.

8. With reference to Executive Council Resolution No. 108 of November 22, 1940, the Board considered the

following draft Statutes proposed by the Executive Council for acceptance by the Senate:—

I. CHAPTER XVII - AFFILIATION OF COLLEGES.

(Page 132 of the Calendar for the year 1939-40.)

(Ref. Executive Council Resolution No 63 of September 28, 1940.)

In Statute 5 delete the words "or by an Indian State" appearing in lines 2 and 3 of the Statute

On the motion of Mr. V. R. S. Aiyer, it was resolved that the consideration of the above amendment be postponed to the next meeting of the Board and in the meantime (1) the views of the affiliated colleges concerned may be invited, and (2) the legal and constitutional aspects of the proposal may be examined by the Executive Council in view also of Section 39 of the Agra University Act.

II. CHAPTER XVII—Affiliation of Colleges.

(Pages 132-36 of the Calendar for the year 1939-40.)

(a) (Ref. Executive Council Res. No. 171 of April 23, 1940.)

In the new Statute 5 (passed by the Senate on November 17, 1939; vide page 116 of Minutes Vol. XIII-A), add the following after clause (A):—

- B. Heads of Departments of degree classes:-
 - (a) For Faculties other than Agriculture—

One having the qualification as in A above for the respective Faculties with—

- (i) a first class degree in the subject, or
- (ii) a second class degree in the subject with three years' experience of teaching degree classes in that subject
- (b) For Faculty of Agriculture—
- (I) Heads of the Department of Agriculture -
 - One having B.Sc. (Ag) and a post-graduate degree or a diploma of equal standing with experience of teaching for five years, or with practical experience of Agricultural work for five years under the Government Department of Agriculture
- (II) Heads of Departments of Science subjects other than Agriculture—
 - One having (i) an advanced research degree, or (n)a first or second class M.Sc. degree with post-graduate training in the subject applied to Agriculture or with three years' experience of teaching degree classes in an Agriculture College:
 - Provided that the Executive Council may recognize a suitable foreign qualification as equivalent to any of these degrees.

(b) (Ref. Executive Council Res. No. 173 of April 23, 1940).

In clause (A) of the new Statute 5 (passed by the Senate on November 17, 1939; vide page 116 of Minutes Vol. XIII-A), add the following after the words "For Agriculture—B.Sc. (Ag.)":—

With a post-graduate degree or a diploma or practical experience of three years in the subject in an approved institution.

(c) (Ref. Executive Council Res. No. 178 of April 23. 1940.)

In the new Statute 5 (passed by the Senate November 17, 1939; vide page 116 of Minutes Vol. XIII-A), delete the following words appearing in clause (D):

Or having been Principal of an Intermediate or Secondary College for at least five years.

In this connection the Board also considered—

- (1) Faculty of Law Resolution No. 10 (3) of November 20, 1940, recommending that the words "as a legal practitioner" should be added after the word "standing" in respect of the qualifications of the teachers for LL.B. classes in Statute 5 of Chapter XVII.
 - (2) The following proposals of Mr. V. R. S. Aiver:
 - (a) That the following be inserted at the end of the new Statute 5 in Chapter XVII of the Calendar vide page 116 of Minutes Vol. XIII-A:—
 - "and provided that the above conditions mentioned under A, B, C and D shall not apply in the case of those persons whose appointment in their respective posts was already recognised or approved by the Executive Council.
 - Note.—The possession of a qualification of the same type as, but higher in degree than that prescribed shall be deemed to be a compliance with the rules as to the prescribed qualification".
 - (b) That in the new Statute 5 A in Chapter XVII—Affiliation of Colleges,

The following changes be made:-

- (i) In (2) insert "M A. or" before M. Sc.
- (ii) Delete the word "classes" in (3) and (4).
- (111) Substitute the word "subjects" for "classes" in (3) and (4).

(3) The following proposals of Mr. C. Mahajan:— Heads of Departments of Degree classes.

After B (a) (ii) add the following.—

Provided that these qualifications will apply to new appointments, and not in the case of

- (i) those who at present are Heads of Departments of Degree classes; and
- (11) those who have been Heads of Departments in an Intermediate College for at least five years and who may continue as Heads of their respective Departments in the same institution if and when it is raised to degree standard.

Provided also that a third class MA. or MSc who has taught Degree classes for at least five years will be eligible to be the Head of his Department in the same institution.

Heads of Departments of Post-graduate classes.

To the existing Paragraph add the following -

Provided that these qualifications will apply to new appointments, and not in the case of

- (I) those who at present are Heads of Departments of Postgraduate classes; and
- (II) those who have been Heads of Departments of Degree classes for at least five years, and who may continue as Heads of their respective Departments if and when Postgraduate classes are started. Provided also that those who have taught Post-graduate classes for at least five years will be eligible to be Heads of their Departments in the same institution

Principals of affiliated colleges.

In the existing paragraph under D put a full-stop after "Post-graduate classes" and delete the words beginning with "or"

Add the following.

Provided that one who has been Principal of an Intermediate or Secondary College for at least five years may continue as Principal of the same institution if and when it is raised to the Degree standard, it being ordinarily understood that he or she is qualified to teach Degree classes, in one of the subjects in which the institution is recognised.

Resolved that it be recommended to the Executive Council that the whole of the Statute 5 of Chapter XVII be modified so as to read as follows:—

- 5. Teachers in affiliated colleges shall possess the following qualifications:—
 - A.—Teachers of University Classes.
 - (1) For Arts subjects: M. A. in the subject;
 - (2) For Science subjects: M. A. or M.Sc. in the subject;
 - (3) For Law: LL.B. of at least five years' standing as a legal practitioner;

- (4) For Commerce B. Com and M.A. in Economics or M. Com. or M.A. in Commerce.
- (5) For Agriculture · B. Sc. (Ag.) with a post-graduate degree or a diploma or practical experience of three years in the subject in an approved institution
- The Executive Council may recognize any foreign qualifications as equivalent to any of these degrees.
- Note.—The possession of a qualification of the same type as, but higher in degree than that prescribed shall be deemed to be a compliance with the rules as to the prescribed qualification.

B.—Heads of Departments of Degree Classes:—

- (a) For Faculties other than Agriculture-
- One having the qualification as in A above for the respective Faculties with—
 - (1) a first class degree in the subject, or
 - (ii) a second class degree in the subject with three years' experience of teaching degree classes in that subject.
- Provided that these qualifications will apply to new appointments, and not in the case of
 - (i) those who at present are Heads of Departments of Degree classes; and
- (11) those who have been Heads of Departments in an Intermediate College for at least five years and who may continue as Heads of their respective Departments in the same institution if and when it is raised to Degree standard.
- Provided also that a third class M.A. or M.Sc., who has taught Degree classes for at least five years will be eligible to be the Head of his Department in the same institution
- (b) For Faculty of Agriculture-
 - (I) Heads of the Department of Agriculture-
 - One Having B.Sc. (Ag.) and a post-graduate degree or a diploma of equal standing, with experience of teaching for five years, or with practical experience of agricultural work for five years under the Government Department of Agriculture.
- (II) Heads of Departments of Science subjects other than Agriculture—
 - One having (i) an advanced research degree, or (ii) a first or second class M.Sc. degree with post-graduate training in the subject applied to Agriculture or with three years' experience of teaching degree classes in an Agriculture College;
 - Provided that the Executive Council may recognize a suitable foreign qualification as equivalent to any of these degrees.

C.—Heads of Departments of Post-graduate Classes.

- One having the qualification as in A above for the respective Faculties with a first class degree in the subject, or else a second class degree in the subject and three years' experience of teaching post-graduate classes in that subject.
- Provided that these qualifications will apply to new appointments and not in the case of
- (*) those who at present are Heads of Departments of Postgraduate classes; and
- (ii) those who have been Heads of Departments of Degree classes for at least five years, and who may continue as Heads of their respective Departments if and when Postgraduate classes are started Provided also that those who have taught Post-graduate classes for at least five years will be eligible to be Heads of their Departments in the same institution.

D.—Principals of Affiliated Colleges.

- One with qualification as in A above having three years' experience of teaching Degree of Post-graduate classes
- Provided that one who has been Principal of an Intermediate or Secondary college for at least five years may continue as Principal of the same institution if and when it is raised to the Degree standard, it being ordinarily understood that he or she is qualified to teach Degree classes, in one of the subjects in which the institution is recognised.
- Provided that in cases of exceptional merit the Executive Council may relax any of the above conditions mentioned under A, B, C and D.
- 9. With reference to Faculty of Science Resolution No. 4 of November 20, 1940, the Academic Board approved of the recommendation of the Board of Studies in Chemistry (Resolution No. 2 of March 4, 1940) which had been approved by the Faculty, that in the footnote relating to the scheme for the B.Sc. Examination in Chemistry appearing on page 229 of the Calendar for 1939-40, the word "Oral" be replaced by the word "Manipulation".
- 10. With reference to Faculty of Law Resolution No. 7 (b) of November 20, 1940, the Academic Board approved of the recommendation of the Board of Studies in Law (Resolution No. 7 (b) of March 13, 1940) which had been accepted by the Faculty, that the name of Paper I of Final LL.B. should be changed into "Civil Procedure and Limitation."
- 11. With reference to Faculty of Commerce Resolution No. 3 of November 20, 1940, the Academic Board

approved of the recommendation of the Faculty that as proposed by the Board of Studies in Commerce (vide Resolution No. 3 of March 13, 1940) the degree of M.Com. be instituted in the University and the matter be expedited.

12. With reference to Academic Board Resolution No 14 of February 24, 1940, not accepting the proposal of the Board of Studies in Agriculture and the Faculty of Agriculture regarding an increase in the number of members of the Board from 9 to 11, the Academic Board considered the recommendation of the Board of Studies in Agriculture (Resolution No. 7 of March 9, 1940) which had been endorsed by the Faculty of Agriculture (Resolution No. 5 of November 18, 1940) that in the interest of proper training of candidates in all the subjects assigned to the Faculty, it was essential to increase the number of members of the Board of Studies in Agriculture from 9 to 11.

After some discussion, the proposal was put to vote and rejected.

13. With reference to Executive Council Resolution No. 134 of March 17, 1934, to the effect that an M.Sc. degree in Agriculture alone be constituted, the Academic Board considered (i) the proposal of the Board of Studies in Agriculture (Resolution No. 8 of March 9, 1940) that the word "alone" appearing after the words "M.Sc. degree in Agriculture" in Executive Council Resolution No. 134 of March 17, 1934, be deleted; and (ii) the recommendation of the Faculty of Agriculture (Resolution No. 6 of November 18, 1940) that the following words be substituted for the words "that an M.Sc. degree in Agriculture alone be constituted" in the aforesaid resolution of the Executive Council:—

That a degree of Master of Science in Agriculture be constituted

Resolved that the recommendation of the Faculty of Agriculture be approved and forwarded to the Executive Council for acceptance.

14. With reference to Executive Council Resolution No. 86 of December 9, 1939, referring to the Faculty of Arts for opinion, the following Resolution (No. XVIII) passed by the Inter-University Board in 1939, the Acade-

mic Board considered Faculty of Arts Resolution No. 8 of November 20, 1940, saying that in view of the fact that separate degrees in the subject of Political Science already exist in the University, no further action need be taken in the matter:—

Resolved that the matter regarding the institution of separate degrees in the subject of Political Science be referred to Universities

Resolved that it be recorded.

- 15. With reference to Executive Council Resolution No. 86 of December 9, 1939, referring to the Faculty of Science for opinion the following Resolution (No. XV) passed by the Inter-University Board, India, in 1939, the Academic Board considered Faculty of Science Resolution No. 6 of November 20, 1940, saying that it be recorded:—
 - Resolved that the principle of the recognition of the postgraduate work done at the Forest Research Institute by the graduates of Indian Universities proceeding for a higher degree be approved; that the Universities be recommended to avail themselves of these facilities if permitted under their respective Acts of Incorporation
 - Note—Rules regarding the provision of facilities at the Forest Research Institute for the higher research work in Botany, Mycology, Entomology, Wood Technology and paper-making, printed as Appendix G to the Minutes of the meeting of the Faculty of Science held on November 20, 1940

Resolved that it be recorded.

- 16. With reference to Executive Council Resolutions Nos. 86 and 87 of December 9, 1939, referring to the Faculties of Arts and Science the following resolutions passed by the Inter-University Board and the Fourth Quinquennial Conference of Indian Universities at their meetings held in February and March 1939, the Academic Board considered the reports of the Faculties of Arts and Science (vide Resolutions Nos. 9 and 7 of November 20, 1940, respectively):—
 - (a) Inter-University Board Resolution No. XLVI.
 - Resolved that in the opinion of the Board, a special course of study specially suited for women may be organised as optional groups.
 - (b) Quinquennial Conference Resolution No. X
 - Resolved that this Conference recommends that the opinions of the Universities be obtained on the desirability of providing special subjects of study suitable for women as alternatives at the Intermediate and degree courses,

The Registrar reported that the Faculty of Arts had appointed a special Committee to consider this question; and the Faculty of Science resolved that the resolutions be recorded.

Resolved that the consideration of the matter be postponed pending the report of the Faculty of Arts.

17. With reference to Executive Council Resolution No. 87 of December -9, 1939, referring to the Faculties of Arts, Science, Commerce and Agriculture for opinion, the following extract from Resolution No. IX passed at the Fourth Quinquennial Conference of Indian Universities held in March 1939, the Academic Board considered the reports of the Faculties concerned in this connection:

Resolved that in the opinion of this Conference the medium of instruction at different stages of education up to and including the degree course should, as far as circumstances permit, be the mother tongue of the students

* * * *

That Modern Indian Languages may be recognised gradually and as far as possible alternatively with English as media of instruction for the Intermediate and Degree Courses excepting for English, and, if necessary, for Science subjects

That instruction and work in all research institutions should be through the medium of English except in such places where it is already being done through any of the Modern Indian Languages for special reasons

Note. - The reports of the Faculties are as below-

(1) Faculty of Arts-(Res. No 10 of November 20, 1940) --

The matter was referred to the Boards of Studies in the Faculty.

(2) Faculty of Science—(Res. No 8 of Nov 20, 1940) -

The Faculty was in agreement with the Resolutions

(3) Faculty of Commerce - (Res. No 4 of Nov 20, 1940) -

The Faculty was in entire sympathy with the spirit of the resolutions and recommended that immediate steps be taken to give effect to the spirit as far as possible.

(4) Faculty of Agriculture—(Res. No. 7 of Nov. 20, 1940)— The Faculty postponed the consideration of the matter.

Resolved that the consideration of the matter be postponed pending the reports of the Faculties of Arts and Agriculture,

18. With reference to Executive Council Resolution No. 131 of March 16, 1940, referring to the Faculties of Arts and Science the following Resolution (No. V) passed by the Inter-University Board, India, in December, 1939, the Academic Board considered the reports of the Faculties of Arts and Science in this connection (vide Resolutions Nos. 11 and 9 of November 20, 1940, respectively):

Resolved-

- (i) that it is not desirable to introduce compulsion for the purpose of making better use of vacation,
- (11) that it is desirable that all post-graduate Scientific and Economic Studies should include a short course in a factory or in a farm or otherwise in contact with industry, commerce or land,
- (111) that all post-graduate students should be given greatly increased facilities under their teachers for visiting factories, research institutions, etc., and also that the Universities be requested, in this connection, to explore all possibilities for affording facilities to the "Post graduates" either themselves of by arrangement in other Universities.

The Registrar reported that the Faculty of Arts recorded item (i) of the resolution and referred items (ii) and (iii) to the Board of Studies in Economics for opinion; and the Faculty of Science resolved that it be recorded.

Resolved that the consideration of the matter be postponed pending the report of the Faculty of Arts

19. With reference to Executive Council Resolution No. 29 of September 28, 1940, the Academic Board considered the proposal that provision be made for the inclusion of Drawing and Painting in the Syllabus for the B.A. Examination of the University.

The Registrar reported that the Executive Council had referred this matter also to the Faculty of Arts and the Faculty has referred the matter to a special Sub-Committee.

Resolved that the consideration of the matter be postponed pending the report of the Faculty of Arts.

20. With reference to Executive Council Resolution No. 37 of September 28, 1940, and letter No. 5390, dated June 12, 1940, from the Registrar, University of Travancore, the Academic Board considered the question of

recognizing the examinations of the Travancore University for purposes of admission to courses of study in this University on reciprocal basis.

The Registrar reported that the Executive Council had referred this matter also to the Faculties concerned; the Faculties have referred the matter to the Boards of Studies concerned which will consider it in March, 1941, after the meeting of the Academic Board.

Resolved that the consideration of the matter be postponed pending the report of the Faculty of Arts and the Boards of Studies in the Faculty of Arts.

21. With reference to the U. P. Government (Education Department) endorsement No. A/3786/XV dated December 7, 1940, forwarding a copy of letter No. F92-9 (a)/40-E dated November 23, 1940, from the Secretary to the Government of India, Department of Education, Health and Lands, to all Provincial Governments in connection with the reorganisation of the Indian Historical Records Commission, the Academic Board considered the proposals for the reorganisation of the Commission as forwarded by the Government of India.

Resolved that the Academic Board is in agreement with the suggestions of the Government of India

- 22. The following orders of the Vice-Chancellor were confirmed: -
 - (a) That the courses of study and the scheme of examination for the First M.B., B.S. Examination of 1941 be the same as in the Lucknow University for the year 1941.
 - (b) That the courses of study for the First M.B., B.S. Examination of 1942 be the same as in the Lucknow University.
 - (c) That the courses of study for the First M.B., B.S. Examination of 1943 be as detailed in the Medical Committee Report.
 - (d) That the courses of study for the Second MB, B.S. Examinations of 1942, 1943 and 1944 be as detailed in the Medical Committee Report.

- (e) That the Courses of Study for the Final MB, B.S. Examination of 1944 be as detailed in the Medical Committee Report.
- (f) That the scheme for all the examinations in the Medical Faculty noted under (b), (c), (d) and (e) above be as detailed in the Medical Committee Report.
- J. C. CHATTERJEE, SHYAM SUNDAR SHARMA, Vice-Chancellor. Registrar.

APPENDIX A.

(Ref. Academic Board Res. No. 3 of March 3, 1941.)

A meeting of the Committee appointed under Academic Board Resolution No. 3 of February 26, 1940, to review the results of the Examinations of 1940, as a whole, was held at the Senate House, Agra, on March 3, 1941, at 11 a.m.

Present:

Rev J C. Chatterjee, Vice-Chancellor (in the Chair).

- 2. Mr. S. C. Chatterji.
- 3. Mr. K. P. Bhatnagar.
- 4. Mr. J. C. Taluqdar.

The Committee have scrutinized the results of the examinations of 1940 as a whole and observe nothing unusual.

J. C. CHATTERJEE,

Vice-Chancellor.

APPENDIX A (i).

(Ref. Academic Board Res. No. 3 of March 3, 1941.)

RESULTS OF THE UNIVERSITY EXAMINATIONS OF 1938, 1939 AND 1940.

B. A. EXAMINATION.

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Total Passes		1938. 932 out of 1700=54.8%	19 ; of 1	38 . 700=	54.8		89(1939. 890 out of 1627=54·6%	1939. of 162;	9.	54.6%		878 0	1940. 878 out of 1648=53·2%	1940. f 1648:	=53.2	%
First Division Second Division Third Division		4 out of 229 out of 699 out of	of of of	932= 932= 932=	$\begin{array}{ll} 932 = .42\% \\ 932 = 24.57\% \\ 932 = .75\% \end{array}$	22%	256 631	9 out of 8 250 out of 8 631 out of 8	of 8 of 8 of 8	890= 890= 890=7	1% 28% 70.8%		5 o 270 o 603 o	out of out of out of	878= 878= 878=	878= .5% 878=30·7% 878=68·6%	808
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SHYAM SUNDAR SHARMA, M. A.,

REGISTRAR.

December 23, 1940.

TRIBHAWAN PRASAD MITAL, B. COM.,

Examination Clerk.

December 23, 1940.

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SHYAM SUNDAR SHARMA, M.A.,
REGISTRAR.

December 23, 1940.

TRIBHAWAN PRASAD MITAL, B.COM., EXAMINATION CLERK. December 23, 1940.

M. A. EXAMINATION.

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	Nil	
Subjects and Papers		TOTAL SHYAM SUNDAR SHARMA, M.A., REGISTRAR. December 23, 1940.

December 23, 1940.

B, Sc EXAMINATION.

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Registrak. December 23, 1940.

M. Sc. EXAMINATION.

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TRIBHAWAN PRASAD MITAL, B. COM.,

SHYAM SUNDAR SHARMA, M.A.,

REGISTRAR.

Dicember 23, 1940.

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Examination Clerk. Посетье 23, 1940.

M.Sc. EXAMINATION. FINAL.

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LL. B. EXAMINATION
PREVIOUS

	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	Ween 36 and 48 No getting less than 36 Candidates appeared. Percentage of passes on the basis of 48%. I No getting between 36 and 48. No. getting less ween 36 and 48. No. getting less ween 36 and 48.	114 36 474 329 69 4 158 171 102 43 124 17 467 278 59 5 60 218 166 23 145 89 465 272 58 4 131 141 121 72 174 13 466 313 67 1 80 233 137 16 189 33 464 249 54 0 68 181 172 43	TRIBHAWAN PRASAD MITAL, B.COM., EXAMINATION CLIBRE.
Previous.	1939 291 out of 496 = . 36 out of 291 = . 255 out of 291 = .	Passed on the basis of 48%. Percentage of passes on the basis of 48%. I I No getting bet-	193 343 69 136 207 1 486 317 65 169 148 1 486 345 70 68 277 1 485 251 1.7 73 178 1 488 266 4 77 189 1	TRIBHAWAN P
Prev	1938. 286 out of 503 = 56.8% 55 out of 286 = 19 2% 231 out of 286 = 80 7%	Passed on the basis of 48% Percentage of passes on the basis of 48% I I I No. getting between 36 and 48. No. getting less than 36. Candidates	498 310 62 7 84 226 158 30 482 340 691 156 184 141 11. 489 305 623 125 180 134 50 489 293 59-9 158 59 200 218 13 488 243 49.7 48 195 185 60	AR SHARMA, M.A., BEGGGERAD
	Total Passes First Division	Subjects	Roman Law Law of Contract Law of Easement and Torts Law of Evidence Crimnal Law and Procedure Constitutional Law	SHYAM SUNDAR SHA

Examination Clerk.

December 23, 1940.

LL. B. EXAMINATION.

FIXM.	1938 1939 1938 1939 1938 1939 1938 1940 1938 1940 1940 1940 1940 1940 1940 1940 1940 1966% 282 out of 331 85.1% 130 13.2% 230 out of 362 85.3% 239 out of 282 84.7% 243 out of 280 86.7% 243 out of 282 86.7%	Candidates appeared. Passed on the basis of 48%. No. getting between 36 and 48 han 36. No. getting between 36 and 48 has 36. No. getting between 36 and 48 has 36. No. getting between 36 and 48 has 36. No. getting between 36 and 48 has 36. No. getting between 36 and 48 has 36. No. getting between 36 and 48 has 36. No. getting between 36 and 48 has 36.	421 358 85 08 139 219 58 5 329 222 67 4 108 114 92 15 309 345 200 57 3 42 158 127 18 266 225 84 5 55 170 41 233 73 69 94 5 42 27 4 59 59 100 50 9 74	417 350 83 9 127 223 62 5 325 278 85 4 94 184 43 4 307 285 92 8 130 417 307 73 6 42 265 105 5 326 227 69 6 24 203 94 5 306 26 86 6 35 417 327 78 4 179 148 87 3 325 281 86 4 115 166 41 3 306 28 92 1 114	, 417 312 74.8 97 215 97 8 325 276 84 9 116 160 48 1 305 253 82 9 71	417 399 95 6 140 259 17 1 325 227 69 8 29 198 95 31 304 301 99-01 143 158
	Total Passes First Division	Subjects	Civil Procedure and Limitation Law of Land Tenures, U.P. Do Do C. P.	Hindu Law Mohammadan Law of Transfer of Pro-	perty, etc. Law of Equity and Trusts,	Inrightnothers.

SHYAM SUNDAR SHARMA, M. A., Registrar. Decembor 23, 1940.

B. COM. ENAMINATION.

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B.Sc. (Ag.) EXAMINATION.

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APPENDIX B.

(Ref. Academic Board Res. No. 7 of March 3, 1941.)

Minutes of the Meeting of the Board of Studies in Teacher's Training held at the Senate House, Agra, on January 25, 1941, at 1 p. m.

Present:

- 1. Mr. W. G.P. Wall.
- 2 Mr. G. C. Chatterjee.
- 3. Mr. H. B. Malkanı.
- 4. Dr. P. Basu (Convener)
- 1. The Board recommended the following changes in the existing Statutes for the B.T degree (vide Appendix A) in Chapter XXX of the Agra University Calendar:—
 - (a) In Statute 20, substitute the word "lessons" for the words "demonstration lectures."
 - (b) Read Statute 22 as follows -
 - 22. Every candidate shall be required to show a competent know-ledge of the following:—

PART I

- (1) Principles of Education
- (2) School Organisation and Hygiene.
- (3) Methods of Teaching: (a) General Methods; (b) Methods of Teaching school subjects
- (4) History of Education.

PART II

- (5) Practical skill in teaching
- (c) Add the following as new Statutes 23 and 24. -
- 23. A candidate holding a Master's degree in a subject may in addition offer a special course in the methods of teaching that subject.
- 24. Every candidate shall be required to have undergone a course of training in (a) Physical Education, and (b) Educational Handwork or Gardening.

Women candidates may be exempted from (a) above.

2. The Board recommended that the regulations relating to the scheme of examination for the B.T. degree in Chapter XXX of the Agra University Calendar (vide Appendix A) be modified so as to read as follows—

B.T. Examination

First Division 60 per cent of the aggresecond Division 48 per cent gate marks

All the rest in the Third Division if they obtain the minimum pass marks as set forth below.

The examination shall comprise four papers and a practical test: -

	Marks.	
Paper I. Principles of Education	. 100	
Paper II School Organisation and Hygiene	100 }	Minimum pass marks 36 per cent with a minimum of 25 per cent in each paper.
Paper IV.—History of Education	ر 100 أ	
Practical Test	. 200 {	Minimum pass marks 80.

- Notl.—(1) Every candidate shall give satisfactory evidence of ability to manage a class and shall give two lessons in subjects specified in Part II of Paper III in the presence of the examiners.
- (2) The record of practical work in the college will be taken into consideration while assigning marks for practical test
- (3) For this purpose the Head of the Training College shall maintain a complete record of marks obtained by each candidate in all lessons given by him.
- (4) The Board of Practical Examiners shall consist of two external examiners and the Principal of the college concerned.

Special Paper.

- Methods of Teaching special subject -Questions on this paper will be designed to test the candidate's ability to teach that subject and may include test of the subject matter as well.
- The Paper will consist of 100 marks and the qualifying marks in this paper shall be 40 per cent and the record of the candidates' sessional work will be submitted to the examiner and taken into consideration by him at the time of determining his award.
- Note.—Candidates offering special paper will be required to give one of their lessons on their special subject and must secure at least second division marks in order to qualify.
- 3. The Board recommended that the candidates who have passed in theory but have failed in practice may be allowed to appear as ex-students in any subsequent examination in practice held within a

period of three years from the date of their first appearance at the examination. provided (a) they have served as teachers for six months continuously in a recognised school in the session immediately preceding the examination at which they wish to appear; or (b) have given at least 40 supervised lessons in a Training College affiliated to the University during the session immediately preceding the examination at which they wish to appear

- 4. The Board recommended courses of study for the B.T. Examinations of 1942 and 1943 (vide Appendix B) on the assumptions that the Regulations will be altered as suggested in paragraph 2.
- 5. The Board recommended examiners for the examination of 1942.
- 6. With reference to Executive Council Resolution No 186 (2) of April 20, 1934, the Board recommended a panel of moderators for the moderation of question papers of 1942.

P. BASU, Convener.

APPENDIX A.

Statutes and Regulations for the Degree of Bachelor of Teaching.

(Chapter XXX of the University Calendar for 1939-40.)

STATUTES.

- 20. A candidate who, after taking the Bachelor's or Master's degree of this University or some other recognised University, has completed a regular course of study in a college attiliated or recognized for the purpose for one academical year and has during the course of the year delivered at least 60 demonstration lectures in a recognised school under the supervision of the staff of the college may be admitted to the examination for the degree of Bachelor of Teaching.
- 21. The examination shall be conducted by means of papers and shall include a practical test.
- 22. Every candidate shall be required to show a competent knowledge of the following -

PART I.-

- (1) Principles of Education
- (2) School Organisation and Hygiene.
- (3) Methods of Teaching (General).
- (4) Methods of Teaching a selected subject.
- (5) History of Education.

PART II.-

(6) Practical skill in Teaching

REGULATIONS.

A candidate is required to pass in each of the papers as well as in the Practical test.

The examination shall comprise five papers and a practical test.—

	Ma	ırks.	Minimum Pass Maiks.
Paper I.—Principles of Education		100	33
Paper II School Organisation and Hygiene	••••	100	33
Paper III Methods of Teaching (General)	100	33
Paper IV.—Methods of Teaching one of following subjects	the	100	33
(i) English, (ii) History, (iii) Geographic (iv) Mathematics, (v) Sciences.	ohy,		
Paper VHistory of Education		100	33
Practical Test	••••	200	80

In the practical test 40 marks shall be assigned to record work in the college.

APPENDIX B.

Syllabus of Examination in the Theory of Teaching for the B.T. Degree.

1. Principles of Education—The meaning of education. Modern conceptions of education. Aims of education considered with reference to the individual and the community; the influence of the school on the home and the after-life of the pupils; their training for leisure and citizenship.

Psychology and its bearing on education. Modern methods of psychological study as applied to education. The methods of experimental psychology.

Factors in education. Heredity and environment. The role of instinctive tendencies in education; sympathy, suggestion, imitation, curiosity, play Attention and interest; the creation of interest. Habits. The emotions, sentiments and character.

The thought processes. Sensation and image, perception, imagination. Perceptual learning and conceptual thinking. Reasoning. The will.

Learning and its laws. Improvement in learning. Association and memory. Remembering and forgetting. The transfer of training. Fatigue in intellectual work.

Stages of child development. Adolescence.

Intelligence: Its nature and measurement. Intelligence and achievement tests. Co-efficient of correlation and its calculation Measurement of improvement in different subjects.

Books recommended.

Ross: Groundwork of Educational Psychology. Catty: The Theory and Practice of Education.

Drever: An Introduction to the Psychology of Education.

Drever · Psychology of Everyday Life.

Nunn: Education - Data and First Principles.

Sturt and Oakden: The Psychology of Education.

Loveday and Green Psychology for Teachers.

Raymont. Principles of Education

Iha: Modern Psychology

2. School Organisation and Hygiene -- Time-tables; arrangement, balance of subjects, variations to suit special needs; open air work and excursions.

Types of school buildings and their relation to teaching and to physical training; use of halls and play-grounds; sanitary conditions and supervision.

Types of schools: large, small, urban, small town, large town. Forms of and differences in organisation according to type.

The staff: allocation of work and distribution of staff; General and specialist teachers. Classification of scholars; methods of testing progress in various subjects and at different times; promotion, class, school and office records. Registration.

Discipline and self-discipline; praise and blame; rewards and punishments; treatment of younger and older pupils respectively; methods of dealing with children of a special type; e.g, wilful, sulky, quick-tempered, apathetic, lazy.

The maintenance of order. The secret of good order. The maintenance of attention and the creation and importance of interest. The cause of inattention. The teacher's personal influence and how it acts upon the child.

Training of older scholars in responsibility; opportunities of training character; methods of dealing with school offences; cultivation of corporate life; influence of games.

Hostels, their corporate life; physical and moral health therein; superintendence.

Health and physique of children as affecting and affected by education and school conditions. Factors influencing health and growth; direct and indirect means of cultivating good physical habits in school, e.g., attitude in writing and oral lessons; personal cleanliness, rest, etc., mental and physical fatigue in relation to lessons and games.

Anatomy: skeleton; bones and joints; muscular system; excretory system; blood circulation; respiration; digestion. Defects of eyesight and of hearing. The teeth and their care Diseases of the nose and throat. Common minor ailments, their identification and treatment. Infectious diseases (including leprosy and tuberculosis); disinfection. Simple accidents; first-aid. Junior Red Cross; Mackenzie School Course. The hygiene of the school, the classroom, and the surroundings; lighting; ventilation; water-supply; over-crowding of rooms. Sanitation of the school and hostel Objects and method of medical inspection. The teacher's part in this

Books for reference and study:

Bagley. Classroom Management.

Bray Organization

Ward and Roscoe: The Approach to Teaching

Sleight: Organization and Curricula

Raymont: Modern Education, its Aims and Methods.

Ryburn: Suggestion for the Organization of Schools in India.

Avery: Text-book of Hygiene for Training Colleges.

Lyster: Text-book of Hygiene for Teachers

Drummond · School Hygiene

Mukerji. An outline of Secondary School Organization for Indian Schools.

The Educational Code of the Province.

3 Methods of Teaching-

PART I – Subjects of the curriculum and reasons for their inclusion; their relative importance at different periods of school life; correlation of subject with subject; variation in curricula to meet the needs of various types of schools, and scholars of different ages—the Primary, High, Middle and Intermediate; Transition.

Methods of teaching in general: General Maxims of Method (c.g., simple to complex, etc.). Inductive and deductive method. Heuristic

method. The collective lesson; individual teaching; teaching in sections; group work and individual work; exposition and explanation; questioning and answering, dealing with answers; methods of dealing with mistakes, oral, written, or in construction, etc.; narration and description; illustrations and illustrative aids, use of the blackboard, diagrams; relations between the scholar's own work and that of the teacher; encouragement of private study and working alone by the pupil; differences in methods according to the stage of the pupil. Homework, School libraries, their use. Recent development in methods: Frobel; Montessori; Dalton Plan; Project method; Play way.

Schemes of work—their preparation and methods of working out; single lessons and series of lessons; notes—full and working notes revision methods and values.

PART II—Methods of teaching the various subjects of the curriculum of Secondary schools in India. Provision and use of apparatus.

- (i) English—early training in speech. Phonetics and its use. Direct method. Basic English. Reading at the various stages; rapid reading: silent and oral reading; test work. Consideration of the subject taught as a "foreign" language. Dictation, transcription and composition, oral and written. The teaching of writing. Correction of work. Literature—its place; appreciation. The teaching of prose and poetry in the three stages. Grammar: Translation; the place of the mother-tongue in teaching English.
- (11) History—Why History should be taught in school; the different stages and selection of material therefor: essentials of teachers' and pupils' work; making the Past real; the History Room; the Teaching of Civics; Modern Developments and the Teaching of History in School.
- (iii) Geography—The Modern Conception of Geography; the place of Geography in the school curriculum: stages and work at each stage; Story and Regional Methods; the place of pictures, models, sketches and other material aids; correlation of Geography with other subjects specially Nature Study and Handwork. The Home Region and Geographical Excursions; Use of Maps.
- (iv) Mathematics—Methods and apparatus; the teaching of principles; application of principles; practical, oral and written work. Correction of work. Means of securing accuracy.
 - (v) Sciences—Place of investigation and of information; indoor and outdoor work; books and their use; biography; selection of material for schools differently situated; connexion with gardening; excursions.
- (vi) A Modern Indian Language—Means of securing clear articulation and accurate hearing; the use of stories, oral and written composition; reading aloud, silent reading; recitation, training in the use of books, texts and more detailed study; grammar and its place; rapid reading; cultivation through prose and poetry of a taste for literature Aids to teaching. The teaching of calligraphy and prosody.

Books for study and reference:

"Suggestions" Board of Education.

Macnee: Instruction in Indian Secondary Schools (New Edition)

Thompson and Wyatt: The Teaching of English in India.

Fawcett: The Teaching of English in the Far East.

Ripman: English Phonetics.

Champion: Lectures on Teaching English in India.

Green and Birchenough: A Primer of Teaching Practice

Welton. Principles and Methods of Teaching.

Adams. The New Teaching.

Adams. Modern Development in Educational Practice.

Books on special methods and separate subjects.

- 4. History of Education-
- (a) Study of two Educators, Spencer and Dewey.

Familiarity with Western Educational thought hearing on the theories of the two Educators will be expected.

Books recommended:

(1) H. Spencer: Education.

(2) Dewey: The School and the Society.

(3) Dewey: The School and the Child.

Books of reference:

Boyd: The History of Western Education.

Dewey: Democracy and Education.

(b) A general review of education in India from the beginning of the twentieth century to the present day. The following books, reports, etc., will be referred to:—

Meston: Indian Educational Policy-Its Problems and Principles.

Mayhew: The Education of India (selected chapters).

Paranipe: A Source Book of Modern Education, 1797-1902

Saddler: Calcutta University Commission Report.

The Hartog Committee Report.

James: Education and Statesmanship in India

S. N. Chaturvedi. History of Rural Education in the United Provinces.

F. W. Thomas: British Education in India, 1891.

Mahmood. A History of English Education in India, 1781-1893

Fleming: Schools with a Message in India.

Departmental Reports: Report of the Wardha Scheme.

Sapru: The United Provinces Unemployment Committee Report.

(Ref. Academic Board Res. No. 7 of March 3, 1941.)

Opinions of the members of the Faculty of Arts (obtained by correspondence) on the recommendations of the Board of Studies in Teachers' Training which met on January 25, 1941. The proceedings of the aforesaid meeting of the Board are also circulated herewith.

The following members of the Faculty approve of the recommendations of the Board. -

- 1. Mr. S. C. Chatterji.
- 2. Rev. Canon T. D. Sully.
- 3. Col. T. F. O'Donnell.
- 4. Mr Saghır Ali.
- 5. Mr. M N. Tolanı.
- 6. Mr N. D. Swami.
- 7. Mr. S S. Shukla.
- 8. Mr. C. P. Brahmo.
- 9. Mr. Badri Prasad Mathur.
- 10. Mr. S. K. Bagchi.
- 11. Mr. L. C Tandon.
- 12. Mr. C. S. Pande.
- 13. Mr. K. S. Bhatnagar.
- 14. Pt. Ayodhyanath Sharma.
- 15. Mr. V. D. Misra.
- 16. Mr. H. B. Richardson.
- Mr H. L. Puxley says: "I am not really in a position to express a competent opinion now that I am so far removed from University affairs."
- Mr. P. P Shahani agrees with the recommendations; but he would recommend that every candidate for B.T. degree be required to pass in the practical tests on (a) Physical Training and (b) Educational Handwork or Gardening. Fifty marks for each test may be the maximum.
- Mr. W. Adiseshiah has the following comments and suggestions to make:—
 - 1. (1) I am in agreement with the General Scheme for the B.T. degree, as laid down in Appendix A of the Report.
 - 1. (2) It appears to me that the Syllabus for Paper I-Principles of Education—does not take sufficient account of Modern Developments in Psychology. I would suggest the inclusion of 'Gestalt Psychology and its bearing on Education' to be included in the section on learning. The theory of the Gestalt psychologists has so profoundly influenced current psychologies, that it is now being mentioned in all text-books of Modern Psychology. I would therefore suggest the inclusion of Koffka's book "The Growth of Mind" in place of Sturt and Oakden's book 'The Psychology of Education" among the books recommended for this paper.

2. It would be desirable to include in Paper II, particularly in connection with the study of problems which confront the teacher in his dealings with pupils, something regarding what the New Psychology has to say with regard to Education. For sections 5 and 6, I would suggest that Dr. Crichton Miller's stimulating book 'The New Psychology and the Teacher' be recommended.

Miss Champawati W. Ketkar gives her opinion as follows:-

"I quite agree with the recommendations of the Board of Studies in all cases except one, which is in connection with the Statute 24. As the Statute No. 24 states, I do not think that a course of training in educational handwork or gardening should be made compulsory to every student. A course of training in Physical Education is quite essential hence it should be made compulsory."

No replies have been received from other members.

MINUTES OF THE MEETING OF THE BOARD OF INSPECTION FOR THE YEAR 1940-41

No. 3

Friday, March 7, 1941 at 1 p.m. at the Senate House, Agra.

Present:

REV. J. C. CHATTERJI, Vice-Chancellor (in the Chair).

- 2. Mr. S. C. Chatterji. 5. Mr. K. P. Bhatnagar
- 3. Dr. L. P. Mathur. 6. Mr. C. Mahajan.
- 4. R. B. Dr. Brijendra 7. Mr. A. C. Dutt. Swarup.
 - 8. REV. CANON T. D. SULLY.

Note.—The Board also met on March 8, 1941 at 11 a.m. to complete the business on the agenda. The following were present:

- 1. Vice-Chancellor.
- 2. Mr. S. C. Chatterji.
- 3. Dr. L. P. Mathur.
- 4. Mr. K. P. Bhatnagar
- 5. Mr. A. C. Dutt.
- 6. Rev. Canon T. D. Sully.
- 14. The Minutes of the meeting of the Board of Inspection held on November 22, 1940, were confirmed.
- 15. With reference to Board of Inspection Resolutions No. 4 of September 27, and No. 12 of November 22, 1940, the Board considered the following reports on the affiliation or recognition in new subjects of colleges:—
 - I Report of the Inspectors (Dr. P. Basu, Dr. L. P. Mathur, Mr. J. Munawwar and Mr. S. C. Chatterji) on the application of K. E. M. Udaibhan Jat Inter College, Lakhaoti, for affiliation for the B Sc. (Ag.) and B A. standards.

Resolved that it be recommended to the Executive Council that affiliation in Agriculture, Agricultural Chemistry, Botany with Plant Pathology, Botany with Horticulture, Zoology with Parasitology and Entomology and Rural Economics and Estate Management for the B.Sc.

- (Ag.) standard and in English, History, Political Science, Economics, Philosophy, Hindi and Urdu for the B.A. standard be granted to K. E. M. Udaibhan Jat Inter. College, Lakhaoti, from July 1941, on the following conditions:—
 - (1) That the High School classes are separated from the college and the High School is placed under a separate Head Master and staff.
 - (2) That hostels for college and school are entirely separated.
 - (3) That for the B.Sc. (Ag.) classes, the following staff is appointed:—
 - (a) Principal:

One possessing the qualifications prescribed for a Professor in one of the subjects for which the college is recognised. His salary should be Rs. 300-25-600.

- (b) Agriculture:
 - 1 Professor.
 - 1 Lecturer in Agricultural Engineering (He must be a B.Sc. (Ag.) with experience in Agricultural Engineering).
 - Lecturer in Dairy and Animal Husbandry. (He must be a B.Sc. (Ag.) with post-graduate training in Dairy and Animal Husbandry).
 - 2 Demonstrators
 - 1 Farm Superintendent. (He must be a B.Sc. (Ag.) or must possess a Diploma in Agriculture).
 - 1 Part-time Veterinary Assistant. (He must possess a diploma in Veterinary Science of Lahore or Patna).
- (c) Agricultural Chemistry:
 - 1 Professor.
 - 1 Lecturer. (He must be an M.Sc. in Chemistry or a B.Sc. (Ag.) with post-graduate training in Chemistry.
 - 2 Demonstrators.
- (d) Botany with (i) Plant Pathology and (ii) Horticulture:—
 1 Professor.
 - 1 Lecturer in Pathology. (He must be a B.Sc. (Ag.) with Plant Pathology as his optional subject).
 - 1 Lecturer in Horticulture. (He must be a B.Sc. (Ag) with Horticulture as his optional subject).
 - 2 Demonstrators.
- (e) Zoology with Parasitology and Entomology :-
 - 1 Professor
 - 1 Lecturer. (He must be an M.Sc. in Zoology or B.Sc. (Ag.) with post-graduate training in Entomology)
 - 1 Demonstrator.

- (f) Rural Economics and Estate Management:-
 - 1 Professor. (He must be a first class M.A. or a second class M. A. (in Economics with Rural Economics as one of his papers) with three years' experience of teaching degree classes in the subject)

The qualifications of the Professors and Demonstrators shall be—

Professor: A first class M.Sc. or a second class M.Sc. with postgraduate training in the subject applied to Agriculture or with three years' experience of teaching degree classes in an Agricultural College

Demonstrator: B.Sc or B Sc. (Ag.)

The salaries of the staff should be-

		Rs.
Professor	 	150-15-300
Lecturer	 	120-10-200
Demonstrator	 ••••	100- 5-125

During the first year only Professors and Demonstrators need be appointed; the lecturers may be added in the second year when there will be both 3rd and 4th year classes.

(4) That for the B.A. classes the following staff be appointed —

English . . . 1 Professor.
3 Lecturers.

History and Political
Science 1 Professer

Economics 1 Lecturer
Philosophy ... 1 Professor
Urdu. ... 1 Lecturer.
Hindi 1 Lecturer.

Professors or Heads of Departments must possess either a first class M.A. degree in the subject or a second class M.A. degree with three years' experience of teaching degree classes in the subject.

Lecturers must possess the M.A. degree in the subject concerned.

The salaries of the staff should be:-

			Ks.
Professor			150-15 -3 00
Lecturer			120-10-200
Demonstrator	••••	••••	100- 5-125

For English 3 out of 4 persons need be appointed in the first year. The fourth can be appointed in the second year.

(5) That a gas plant be provided and gas and water pipes laid out in the laboratories,

- (6) That a Botanical garden of 1 to 2 acres be laid out for teaching purposes.
- (7) That a Horticultural garden of about 4 acres be laid out in a systematic manner.
- (8) That a herd of 20 Hariana cows and 6 Murra buffaloes with a bull from the Department of Agriculture be provided for the Dairy. The Dairy should also be provided with the necessary equipment.
- (9) That all necessary tools be provided for the Engineering Workshop.
- (10) That a farm of about 50 acres with 4 pairs of bullocks and a set of implements be provided.
- (11) That a sum of Rs. 2,000 be spent, during the year 1941-42, on the purchase of books for the Library in addition to the recurring annual expenditure in accordance with the schedule laid down by the University.
- (12) That the books in the Library be classified and indexed according to the Dewey Decimal system.
- (13) That the required number of Laboratory Assistants and menial staff be appointed.
- II. Report of the Inspectors (Dr. L. P. Mathur, Mr. K. P. Bhatnagar and Rai Bahadur R. L. Sethi) on the application of Jat Vedic Agricultural Intermediate College, Baraut, for affiliation for the B.Sc. (Ag.) standard.

Resolved that it be recommended to the Executive Council that affiliation in Agriculture, Agricultural Chemistry, Botany with Horticulture, Zoology with Entomology, Zoology with Animal Breeding, and Rural Economics and Estate Management for the B.Sc. (Ag.) standard be granted to Jat Vedic Agricultural Intermediate College, Baraut, from July 1941, on the following conditions:—

- (1) That the High School classes are separated from the College and the High School is placed under a separate Head Master and staff.
- (2) That the hostel near the college building be reserved exclusively for Intermediate and B.Sc. students
- (3) That the following staff be appointed:-
 - (a) Principal, who must be a first class M Sc. or a second class M.Sc with post-graduate training in the subject applied to Agriculture or with three years' experience of teaching degree classes in an Agricultural College His salary should be Rs. 300-25-600
 - (b) Agriculture.
 - 1 Professor.
 - 1 Lecturer in Agricultural Engineering (He must be a B.Sc. (Ag.) with experience in Agricultural Engineering).
 - 1 Lecturer in Dairy and Animal Husbandry. (He must be a B.Sc. (Ag.) with post-graduate training in Dairy and Animal Husbandry)

- 2 Demonstrators.
- 1 Farm Superintendent. (He must be a B.Sc. (Ag.) or must possess a diploma in Agriculture).
- 1 Part-time Veterinary Assistant. (He must possess a diploma in Veterinary Science of Lahore or Patna).
- (c) Agricultural Chemistry
 - 1 Professor.
 - Lecturer. (He must be an M.Sc. in Chemistry or a B.Sc. (Ag.) with post-graduate training in Chemistry).
 - 2 Demonstrators.
- (d) Botany with Horticulture-
 - 1 Professor.
 - 1 Lecturer. (He must be a B.Sc. (Ag.) with Horticulture as his optional subject).
 - 1 Demonstrator.
- (e) Zoology with Parasitology and (i) Entomology and (ii) Animal Breeding.
 - 1 Professor.
 - 1 Lecturer. (He must be an M.Sc. in Zoology or a B.Sc. (Ag.) with Entomology as his optional subject).
 - 1 Lecturer. (He must be an M.Sc. in Zoology or a B.Sc. (Ag.) with post-graduate training in Dairy and Animal Husbandry).
 - 2 Demonstrators
- (f) Rural Economics and Estate Management.
 - 1 Lecturer. (He must be an M.A. in Economics with Rural Economics as one of his papers)

The qualifications of the Professors and Demonstrators shall be:-

Professor. A first class M.Sc. or a second class M.Sc. with post-graduate training in the subject applied to Agriculture or with three years' experience of teaching degree classes in an Agricultural College.

Demonstrator. B.Sc. or B.Sc. (Ag.)

The salaries of the staff should be: -

Rs.

Professor 150-15-300

Lecturer 120-10-200

Demonstrator 100- 5-125

- During the first year only Professors and Demonstrators need be appointed; the lecturers may be added in the second year when there will be both 3rd and 4th year classes.
- (4). That one dozen microscopes be added to the Biolo Laboratory in the session 1941-42.

- 5. That the new Chemistry Laboratory be made ready before July 1942, and the present Laboratory be fitted with gas and water pipes for facility of work till then.
- 6. That a Botanical garden of 1 to 2 acres be laid out for teaching purposes.
- 7. That a Horticultural garden of about 4 acres be laid out in a systematic manner.
- 8. That a herd of 20 Hariana cows and 6 Murra buffaloes with a bull from the Department of Agriculture be provided for the Dairy The Dairy should also be supplied with suitable equipment.
- 9. That a set of blacksmith's tools be provided for the Engineer's workshop.
- 10. That a farm of about 50 acres with 4 pairs of bullocks and a set of implements be provided.
- 11. That sum of Rs. 2,000 be spent, during the year 1941-42, on the purchase of books for the Library in addition to the recurring annual expenditure in accordance with the schedule laid down by the University.
- 12. That the books in the Library be classified and indexed according to the Dewey Decimal system.
- 13. That one more clerk be appointed for the college office.
- III. Report of the Inspectors (Rev. J. C. Chatterji and Mr. G. C. Chatterji) on the application of the Teachers' Training College, Ajmer, for affiliation for the B.T. standard.

Resolved that it be recommended to the Executive Council that the affiliation for the B.T. standard be granted to the Teachers' Training College, Ajmer, from July 1941, on the following conditions:—

- 1 That the additions and improvements to buildings contained in para 4 of the Report are complied with before the commencement of the session.
- That the staff detailed in para 5 of the Report be appointed on the grades stated therein. The Principal of the Training College should be a man of High Academic qualifications with administrative experience preferably in a Training College. He should have well recognised professional qualifications. The Vice-Principal should have sufficient experience as well as outstanding qualifications, so as to be able to help the Principal in organising the work of the college and in exercising supervision. The lecturers should hold Master's degree in the subject which they propose to teach in addition to the professional qualifications. One member of the staff should be a duly qualified lady. The clerical, library and other establishment should be provided in accordance with the details given in paragraph 5 of our report.
- 3. That satisfactory arrangements be made for the practice of teaching for all students and that women students should do their practical work in girls' schools under the supervision of the lady member of the staff.
- 4. That a recurring annual grant of Rs. 350 be provided for science apparatus and chemicals.

IV. Report of the Inspectors (Rev. J. C. Chatterji and Mr. G. C. Chatterji) on the application of the Teachers' Training College, Indore, for affiliation for the B. T. standard.

Resolved that the consideration of the matter be postponed for a year.

V. Report of the Inspectors (Rev. Canon T. D. Sully, Mr. A. C. Dutt and Dr. P. Basu) on the application of D.A.V. College, Cawnpore, for recognition in English, Hindi and Philosophy for the M.A. standard and in Mathematics for the M.A. and M.Sc. standards.

Resolved that it be recommended to the Executive Council that recognition in Philosophy, English and Hindi for the M.A. standard and in Mathematics for the M.A. and M.Sc. standards be granted to D. A. V. College, Cawnpore, from July 1941, on the following conditions:—

Philosophy.

- (1) One of the two teachers, vis, Mr. Krishna Kumar and Th. Jai Dev Singh should be appointed as the Head of the Department in Philosophy on the Professors' grade of Rs 200-20-400.
- (2) Th. Jai Dev Singh must be relieved of his English teaching and both the teachers should give their whole time to Philosophy and Logic.
- (3) An M.A. in English should be appointed to take up the present English work of Th. Jai Dev Singh.
- (4) The Head of the Department should do not more than 18 periods and the assistant not more than 21 periods per week.
- (5) The Library annual recurring allotment for Philosophy and Logic should be raised to not less than Rs. 200.

English.

- (1) Mr. S P. Saxena should be appointed as the Head of the Department in English with work for not more than 18 periods.
- (2) Mr. R. D Trivedi be the Senioi Lecturer in English with work for 21 periods.
- (3) A full time additional man, who must at least be a second class M.A. in English, should be appointed on the Lecturer's grade of Rs. 100-10 200 before starting the Previous M.A. class in July 1941
- (4) On starting the M.A. (Final) class a second additional competent lecturer will have to be appointed for 10 or 12 periods of lecture work and for adjustment of the full quota of tutorial work.
- (5) The Library annual recurring grant for English should be Rs. 450.
- (6) The non-recurring grant for the Library in English should be Rs. 1,500 —Rs. 1,000 in the first year and Rs 500 in the second year.

Hindi.

- (1) That Pt. Munshi Ram Sharma may, if allowed by the Executive Council, be the Head of the Department in Hindi.
- (2) That an additional man, who must at least be a second class M.A. in Hindi be appointed in the Lecturer's grade, Rs. 100-10-200, before starting the M.A. class in Hindi.
- (3) That a non-recurring sum of Rs. 250 be spent on books for the Library and a recurring grant of Rs. 150 be provided for Hindi books.

Mathematics.

- (1) That Mr. Eka Nath Banerji may, if allowed by the Executive Council, be the Head of the Department.
- (2) That a new lecturer, who should either be a first class M A. or M.Sc. in Mathematics or a second class with not less than three years' teaching experience of degree classes, be appointed
- (3) That, in addition to the above, a part-time tutor is provided when the final class is opened
- (4) That a non-recurring grant of not less than Rs. 900, spread over two years, be provided for the purchase of books and models and a recurring grant of not less than Rs. 200 per annum be provided for Mathematics books and journals.
- VI. Report of the Inspectors (Mr S M. Zamin Ali, Mr S. C. Chatterji and Dr. P. Basu) on the application of Agra College, Agra, for recognition in Military Science for the B.A. and B.Sc. standards and in Political Science and Urdu for the M.A. standard.

Resolved that it be recommended to the Executive Council that recognition in Military Science for the B.A. and B.Sc. standards and in Political Science and in Urdu for the M.A. standard be granted to Agra College, from July 1941, on the following conditions:—

Military Science.

- (1) Capt. R. P. Verma should be relieved of his present work to the extent of three periods per week, if the 3rd and 4th year classes are combined for lectures on Tactics and Military Law in alternate years. If the classes are not thus combined Capt. Verma should be relieved of six periods per week, of his present work.
- (2) The college should provide a non-recurring grant of Rs. 250 for Prismatic compass, maps, charts, and library.
- (3) A recurring grant of Rs. 50 per annum should be provided for books on Military Science for the library.

Political Science.

(1) In addition to the staff at present engaged in teaching History and Politics a first class M.A. in Politics or a teacher with a second class degree in Politics with

- three years' experience of teaching post-graduate classes in Politics should be appointed. He should be placed on the grade Rs. 200—20—400, and made Head of the Department of Politics.
- (2) A non-recurring grant of Rs. 300 should be provided for the purchase of books on Politics, and the annual recurring grant for History and Politics should be Rs. 200 each.

Urdu.

- (1) A first class M.A. in Urdu or a second class M.A. in Urdu with three years' experience of teaching post-graduate classes in Urdu should be appointed. He should be in sole charge of Urdu teaching, that is, corresponding to the Head of the Department.
- (2) A non-recurring grant of not less than Rs 500 should be provided for purchasing books on Urdu for the Library
- (3) A recurring grant of Rs. 150 per annum should be provided for books on Urdu for the Library.
- VII. Report of the Inspectors (Rai Bahadur Dr. Brijendra Swarup and Mr. K. P. Bhatnagar) on the application of Holkar College, Indore, for recognition for the B.Com. standard.

Resolved that it be recommended to the Executive Council that recognition for the B.Com. standard be granted to Holkar College, Indore, from July 1941, on the following conditions:—

- (1) That at least two class rooms are ready by July 1941.
- (2) That the following additions be made to the existing staff:-
 - (a) A Professor of Commerce who should be at least a second class M.A., B.Com. with three years' previous experience of teaching degree classes in the grade of Rs. 200 10-350 and who should act as the Head of the Department.
 - (b) An Assistant Professor of Commerce who should be at least a second class M.A., B Com in the grade of Rs 150-10-250. One of the above should have specialised in Banking and the other in Advanced Accounts.
 - (c) An Assistant Professor of Economics who should be at least a second class M.A. in Economics in the grade of Rs 150 10-250.
 - (d) A tutor in Shorthand and Tpye-writing in the grade of Rs. 75 5-100.
- (3) That if the present lecturers are promoted to the grade of Assistant Professors, their places may be filled in by suitably qualified persons.
- (4) That English is taught to the B.Com, classes by the members of the staff of the English Department.
- (5) That members of the staff of the Economics Department may continue to teach subjects comprised in the Economics group,

- (6) That Rs. 800 are spent during the next two years as a non-recurring grant for the purchase of books and maps for the Commerce section of the Library and the recurring grant is raised to the figure laid down by the University.
- (7) That a Commerce Museum may be started as soon as possible.
- VIII. Report of the Inspectors (Rev. J. C. Chatterji and C. Mahajan) on the application of St. Andrew's College, Gorakhpur, for recognition in Hindi and Urdu for the B.A. standard.

Resolved that it be recommended to the Executive Council that recognition in Hindi and Urdu for the B.A. standard be granted to St. Andrew's College, Gorakhpur, with effect from July 1941.

IX. Report of the Inspectors (Mr. Hari Har Nath Tandon and Rev. Canon T. D. Sully) on the application of Mayo College, Ajmer, for recognition in Hindi for the B.A. standard.

Resolved that it be recommended to the Executive Council that recognition in Hindi for the B.A. standard be granted to Mayo College, Ajmer, from July 1941, on the following conditions:—

- (1) That the present teacher Mr. Mahajan Narain Kacker (if he is exempted by the Executive Council) be confirmed in the usual lecturer's grade in the college, Rs. 150 10 210; and that when a 4th year class is added he be relieved of any translation work and he able to give his whole time to Hindi teaching.
- (2) That in addition to the present recurring grant of Rs. 150 p. a to the Hindi section of the Library, there should be a special non-recurring grant of Rs. 300 spread over two years, to provide the additional books and journals required for degree teaching.
- 16. The Board further resolved that the Executive Council be requested, under the last proviso in Statute 5 of Chapter XVII, to relax the provisions of the Statute in the cases of the following:—
 - Pt. Munshi Ram Sharma and Mr. Eka Nath Banerji, D.A.-V. College, Cawnpore, may be exempted from the provisions of Statute 5 C and may be allowed to be heads of the postgraduate departments in Hindi and Mathematics respectively.
 - Mr Maharaj Narain Kacker, Mayo College, Ajmer, may be allowed to be the Head of the Department of Hindi for the degree classes.
- 17. The consideration of the reports on periodical inspection of colleges was postponed to April.

- 18. The Board recorded the changes in the staff of the colleges along with the arrangements made and the qualifications of persons appointed, as communicated to the University under Statute 4 of Chapter XVII of the University Calendar.
- 19. The Board considered the following remark of the B.Sc. Zoology Practical Examiner at Government College, Ajmer, in the year 1940 and the reply of the Principal of the College stating that the Government has been requested to make a special grant of Rs. 2,000 spread over two years for the Museum:—

"The Museum is poor and I strongly recommend that it should be improved as soon as possible."

Resolved that it be recorded.

20. With reference to Board of Inspection Resolution No. 6 dated September 27, 1940, the Board considered the reply of the Principal, Dungar College, Bikaner, in regard to the discontinuance of the existing building for the residence of students.

Resolved that the College be informed that the provision of a hostel is one of the necessary conditions of affiliation and that if no suitable hostel is built or provided by July 1941, the University will be obliged to withdraw the privileges of affiliation granted to the College.

- 21. The Board confirmed the following orders of the Vice Chancellor:—
 - (a) Order dated January 28, 1941, provisionally admitting to the privileges of affiliation the Agra Medical College, Agra, for the M.B.B.S. degree with effect from the examinations of 1941.
 - (b) Order dated January 28, 1941, increasing the number of persons to be appointed on the Panel of Inspectors by the Board of Inspection under First Statute 6 (vide page 111 of the Calendar for 1939-40) from 10 to 15 for the academic year ending with April 1941, in order to provide for experts on the Board of Inspectors to be appointed by the Board of Inspection for the Agra Medical College.
- 22. The Board appointed the following persons to the Panel of Inspectors:—
 - 1. Dr. Jivraj N. Mehta.
 - 2. Major-General D. P. Goel.
 - 3. Col. T. C. Boyd.
 - 4. Dr. M. Λ. H. Siddiqi.
 - 5. Dr. N. C. Joshi

23. The Board considered the application of the Medical College, Agra, for affiliation for the M.B., B.S. standard.

Resolved that the following be appointed to conduct the inspection of the College and to report to Board of Inspection:—

- 1. Vice-Chancellor.
- 2. Dr. Jivraj N. Mehta.
- 3. Major-General D. P. Goel.
- 4. Col. T. C. Boyd.
- 5. Dr. M. A. H. Siddiqi.
- 6. Dr. N. C. Joshi.
- 7. Rev. Canon T. D. Sully (Convening Inspector).
- 24. The Board considered the supplementary report of the Deans of the Faculties on the Annual Returns of the Colleges for 1939-40 (Appendix) and the reply of the Principal, Balwant Rajput College, Agra, relating to the points raised in the report.

Resolved that the conditions of affiliation, the report of the Deans and the reply of the Principal thereto be sent to Mr. C. Maya Das for opinion.

J. C. CHATTERJEE,

Vice-Chancellor.

APPENDIX.

Supplementary report of the Deans of the Faculties on the Annual Returns of the colleges for the year 1939-1940 (November, 1940).

Resolved that the attention of the Board of Inspection be invited to the following discrepancies in the Annual Returns of Balwant Rajput College, Agra.

FORM A

Mr. Bahadur Singh-

Does not yet possess an advanced research degree He has submitted his thesis for Ph. D. (Lucknow).

He is an M. Sc. II class, but has not had post-graduate training in any branch of Agricultural Botany, nor has he had three years experience of teaching degree classes in an Agricultural College.

He is shown to be in the grade 150-15-300, but his present salary is Rs. 130.

Therefore he does not fulfil the conditions laid down for the Professor of Botany.

Mr. Shiva Narain Singh-

He is an M.Sc. I Division in Agricultural Botany and, therefore, is not qualified to be the lecturer in Chemistry.

Mr. Jai Ram Singh-

He is an M. Sc. II Division in Agricultural Botany but has no special training in Horticulture and, therefore, is not qualified to be the lecturer in Horticulture.

There is no whole-time lecturer in Agricultural Engineering.

The present part-time incumbent has, no experience in Agricultural Engineering.

Mr. Raj Nath Singh .-

He is on study leave to Benares Hindu University for M.Sc. Final in Agricultural Botany. No substitute has been appointed in his place

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- A Farm Superintendent has not been appointed. 2 demonstrators, namely—one B.Sc. (Ag.) with Botany and Horticulture and one B.Sc. in Botany have not been appointed.
- One member of the staff, Mr. Raghunath Singh, who is the Professor of Chemistry is shown as the only teacher in Chemistry. He is the only man for teaching Chemistry to the III Year Class. Mr. Shiv Narain Singh who is shown as lecturer in Chemistry is not qualified for the post and does not take the subject with the degree students.

There is no demonstrator in Chemistry on the staff.

FORM B.

- Three lectures and three practicals have been allotted to Dairy and Animal Husbandry, while three lectures and three practicals to Veterinary Science. More importance should be given to Dairy and Animal Husbandry.
- No practicals are allotted to Farm Management, Agriculture and Fruits and Crops. This is unsatisfactory.

FORM C3.

The College is not recognised for Rural Economics, but 9 students have been permitted to take up this subject.

FORM D.

The number of books added during the year in Agriculture, Biology, Chemistry, Zoology and Botanvis very inadequate. No books appear to be available in the Library on Dairying and Animal Husbandry, Statistics and Farm Management, Irrigation, Veterinary Science, Horticulture, Plant Diseases, Entomology, Farm Book-Keeping, Agricultural Economics, Engineering, Agricultural Botany and agriculture and cognate sciences is received or subscribed (except 'Allahabad Farmer' which is without any standing as a scientific journal). None of the numerous publications issued by the Government Department of Agriculture, including Central Government, has been received in the Library.

This is a serious state of affairs and needs special attention.

FORM F-2.

- No expenditure is shown to indicate what arrangements have been made for teaching of Agricultural Engineering.
- The amount spent on Agricultural Library is not shown separately.

S. C. CHATTERJI (Convener).

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL FOR THE YEAR 1940—41.

No. 5.

Saturday, March 8, 1941 at 12 noon at the Senate-House, Agra.

Present:

THE REV. J. C. CHATTERJEE, Vice-Chancellor (in the Chair).

- 2. Mr. S. C. Chatterji. 10. Mr. L. C. Tandon.
- 3. Dr. L. P. Mathur. 11. Mr. D. Raja Ram.
- 4. R. B. Dr. Brijendra 12. Mr. C. Mahajan. Swarup. 13. Mr. Vishnu Swarup.
- 5. Mr. K. P. Bhatnagar. 14. Dr. Ishwari Prasad.
- 6. Mr. Jwala Prasad 15. Seth Gopi Nath. Singhal. 16. K. B. Syed Raza
- 7. REV. CANON T. D. HUSAIN.

 SULLY. 17. Mr. P. D. GUPTA.
- 8. Mr. H. Krall. 18. Mr. D. P. Bhatta-
- 9. Mr. A. C. Dutt. Charya.

19. Dr. S. K. Mukerji.

- 111. Before taking up the business on the agenda, the Vice-Chancellor expressed to the Executive Council his feelings of gratitute for the honour that the Council had done him in electing him Vice-Chancellor of the University.
- Dr. Ishwari Prasad on behalf of the Executive Council offered the Vice-Chancellor a most cordial welcome and wished him a very successful and useful tenure of office. Several other members of the Executive Council also welcomed the Vice-Chancellor.

The Vice-Chancellor then thanked the members of the Council for the welcome extended to him.

- The Minutes of the meetings of the Executive Council, held on November 20 and 22, 1940, were confirmed.
- 113. The following orders of the Vice-Chancellor were confirmed:---
 - (a) Order dated Movember 28, 1940, granting to Ajudhi Prasad, a peon in the University office, leave on difference of pay for 23 days with effect from December 1, 1940 in continuation of the leave already granted to him.
 - (b) Order dated December 7, 1940, accepting the resignation of Jangjit, a garden coolie in the University office, with effect from December 4, 1940
 - (c) Order dated December 1940, granting a duplicate of the Diploma, under Statute 18 of Chapter XXIX-A of the Calendar, to Mr. Onkar Nath Misra, for passing his B.A. Examination of 1938 from D.A.-V College, Cawnpore.
 - (d) Order dated December 1940, appointing Badan Singh as a garden coolie on Rs. 10 p. m. on probation for six months, in place of Jangjit, resigned.
 - (e) Order dated December 1940, appointing Lakshman Singh as a Chaukidar in the University office on Rs 12 p m on probation for a period of six months with effect from November 18, 1940, in place of Bhawan Singh Chaukidar. resigned.
 - (t) Order dated December 1940, granting to Aley Ahmad Daftri, in continuation of his previous leave, on difference of pay for one and a half month, with effect from Deceber 1, 1940 on account of his continued illness.
 - (y) Order dated December 1940, granting to Shanker, garden coolie, leave on full pay for one day, viz., the 5th Decem ber, 1940.
 - (h) Order dated December 21, 1940, granting a duplicate of the Diploma, under Statute 18 of Chapter XXIX-A of the Calendar, to Mr. Z. Buta Singh, for passing his M.A. Examination of 1932, from St. John's College, Agra
 - (1) Order dated December 21, 1940. granting to Sadhu Ram, a peon in the University office, leave without pay for one day, vis. December 14, 1940.
 - (i) Order dated January 26, 1941, granting to Aley Ahmad Daftri, in continuation of his previous leave, leave on difference of pay for two months from January 16 to March 15, 1941.
 - (k) Order dated January 29, 1941, sanctioning the payment of a sum of Rs. 176 on account of gratuity to the widow of Ajudhi Prasad peon (who died on January 1, 1941) under Statute 13 of Chapter XXXIV of the Calendar.
 - (1) Order dated January 29, 1941, granting under Statute 18 of Chapter XXIX-A of the Calendar for 1939—40, a duplicate of his M.A. Diploma to Mr. Kishore Chand, who passed the M.A. Examination of 1938 from Meerut College.
 - (m) Order dated February 16, 1941, classing his part-time clerk (Mr. Gangadhar Widham, B.A., who is Government

- Servant in the grade of Rs. 100-10-150) as second class officer for the purposes of travelling allowance vide item 2 of the Schedule on page 267 of the Agra University Calendar for 1939-40.
- (n) Order dated January 13, 1941, dismissing Nihal Singh, a chowkidar in the University office, as he was found gambling while on duty.
- (a) Order dated February 25, 1941, granting to Shiv Narain, a farash in the University office, leave on full pay for fifteen days with effect from February 16, 1941, on account of his ill health.
- 114. With reference to Executive Council Resolution No. 79 of November 22, 1940, the Council confirmed Vice-Chancellor's order dated December 24, 1940, accepting the report of the meeting of the Committee appointed (under Executive Council Resolution No. 161 of April 23, 1940) to scrutinize the applications of private candidates for permission to appear at the various examinations of 1941, held by correspondence (vide Appendix A).
- 115. With reference to Executive Council Resolution No. 109 of November 22, 1940, accepting an offer of Rs. 300 from Rai Sahib Nit Kishore Mehra, Advocate, Agra for a silver medal to be awarded every year to the student of Previous LL. B. Examination obtaining the highest marks in Criminal Law with effect from the examinations of 1942, the Council confirmed Vice-Chancellor's order dated December 21, 1940, agreeing to the award of the medal with effect from the examinations of 1941 on an extra payment on account of the price of the medal to be awarded on the result of the examination of 1941.
- 116. The Registrar reported the receipt of letter No. A/231/XV-619-1939 dated January 13, 1941, from the Secretary to H. E. the Governor, U. P., conveying H. E. the Chancellor's assent under section 27 (5) (a) of the Act, to the amendment to Statute 5 (now Statute 6) of Chapter XVII of the Calendar for 1939-40, exempting those members of the staff who are on a permanent contract (approved by the University) with a Missionary Society maintaining a college, from being appointed on a definite written contract under the said Statute.

The amendment was passed by the Senate in November 1938.

Resolved that it be recorded.

117. The Registrar reported the receipt of letter No. 3457/GS147/40 dated December 21, 1940, from the Secretary to H. E. the Governor, U. P., conveying His Excellency's assent, under Section 27 (5) (a) of the Act, to the amendment to Statule 3 of Chapter XXIX-B (page 181) of the University Calendar for 1939-40, allowing the ex-students to change one of their optional subjects, which had been passed by the Senate in November 1939.

Resolved that it be recorded.

- 118. The Registrar reported the receipt of the following letters from the Secretary to His Excellency the Governor, U. P., conveying His Excellency's assent under Section 27 (5) (a) of the Act, to the amendments and additions to the Statutes mentioned against each, which had been passed by the Senate in November 1940:-
 - (1) Letter No. 3429/G S. dated December 19, 1940—Addition of a new Statute 3A after Statute 3 in Chapter XXIX-A, relating to Examinations (General).
 - Letter No. 3429 (1)-G. S./147/40-X dated December 20, (2) Addition of a proviso to Statute 4 in Chapter XXIX-B, relating to re-admission to University examinations.
 - Letter No. 3259/G. S.-147/1940-X dated December 24, 1940-

Addition of a proviso to Statute 3 in Chapter XXIX-A relating to Examinations (General).

Resolved that the letters be recorded.

119. With reference to Executive Council Resolution No. 24 of August 24, 1940, the Registrar reported the action taken by the authorities of the affiliated college concerned in the case of a teacher who had approached the University examiners for increasing the marks of one of his students.

Resolved that the action taken by the authorities of the college being satisfactory, no further action be taken in the matter.

The Registrar reported that under Statute 9 (3) of Chapter XX of the University Calendar, the Principal, Agricultural College, Cawnpore, expelled Raghubans Ratan Gaur of III Year B. Sc. (Ag.) class from the College in view of his improper conduct in the College including his hunger strike.

Resolved that the action of the Principal be confirmed.

121. With reference to Regulation 5 of Chapter XVI (page 125) of the University Calendar for the year 1939-40, laying down that each Board of Studies shall contain at least one person who was not a teacher in an affiliated college, the Registrar reported that the member of the Board of Studies in Philosophy, who was not a teacher when the Board was constituted in 1939, became a teacher in an affiliated college and, therefore, the Board of Studies in Philosophy had no person on it who was not a teacher in an affiliated college.

Resolved that as a special case the existing Board be allowed to remain as it is, till the end of the present triennium.

122. With reference to Academic Board Resolution No. 7 of March 3, 1941, the Council considered resolutions Nos. 1, 2 and 3 of the meeting of the Board of Studies in Teachers' Training held on January 25, 1941, which had been approved by the Faculty of Arts (by correspondence) and by the Academic Board.

Resolved—

- (1) that the following changes proposed in the existing Statutes for the B. T. degree in Chapter XXX of the Agra University Calendar, be approved and submitted to the Senate for acceptance for the B. T. Examination of 1943 and future years:—
 - (a) In statute 20, substitute the word "lessons" for the words "demonstration lectures."
 - (b) Read Statute 22 as fellows:-
 - 22. Every candidate shall be required to show a competent knowledge of the following:—

PART 1.

- (1) Principles of Education.
- (2) School Organisation and Hygiene.
- (3) Methods of Teaching: (a) General Methods; (b) Methods of Teaching school subjects.
- (4) History of Education.

PART II.

- (5) Practical skill in teaching.
- (c) Add the following as new Statutes 23 and 24:—
- 23. A candidate holding a Master's degree in a subject may in addition offer a special course in the methods of teaching that subject.
- 24. Every candidate shall be required to have undergone a course of training in (a) Physical Education, and (b) Educational Handwork or Gardening.

Women candidates may be exempted from (a) above

(2) that the regulations relating to the scheme of examination for the B. T. Degree in Chapter XXX of the Agra University Calendar be modified so as to read as follows and brought into force for the examinations of 1942 and future years:—

B. T. Examination.

.... 60 per cent of the aggre-... 48 yer cent gate marks. First Division Second Division

All the rest in the Third Division if they obtain the minimum pass marks as set forth below.

The examination shall comprise four papers and a practical test :-

Marks. Paper I. Principles of Education Paper II. School Organisation and100 \ School Organisation and Hygiene

Paper III. Methods of Teaching—
Part I—General 40100 Minimum 40 marks) pass Part II-Methods of marks 36 teaching school subjects—English Hisper cent with a 100 خ Geography, minimum Mathematics, Sciences, Modern Indian of 25 per cent in languages each Note. - In Part II, two questions shall be set paper. on each of these subjects and every candidate shall have to attempt at least three such questions. Paper IV.—History of Education100 Minimum Practical Test pass marks 80.

- Notes —(1) Every candidate shall give satisfactory evidence of ability to manage a class and shall give two lessons in subjects specified in Part II of Paper III in the presence of the examiners.
- The record of practical work in the college will be taken (2) into consideration while assigning marks for practical test.

- (3) For this purpose the Head of the Training College shall maintain a complete record of marks obtained by each candidate in all lessons given by him.
- (4) The Board of Practical Examiners shall consist of two external examiners and the Principal of the college concerned.

Special Paper.

- Methods of Teaching special subject—Questions on this paper will be designed to test the candidate's ability to teach that subject and may include test of the subject matter as well.
- The Paper will consist of 100 marks and the qualifying marks in this paper shall be 40 per cent and the record of the candidates' sessional work will be submitted to the examiner and taken into consideration by him at the time of determining his award.
- Note.—Candidates offering special paper will be required to give one of their lessons on their special subject and must secure at least second division marks in order to qualify.
- (3) that the following recommendation of the Board be approved and the Vice-Chancellor be requested to place before the Council at its next meeting the necessary amendments to Statutes:—
 - "The Board recommended that the candidates who have passed in theory but have failed in practice may be allowed to appear as ex-students in any subsequent examination in practice held within a period of three years from the date of their first appearance at the examination; provided (a) they have served as teachers for six months continuously in a recognised school in the session immediately preceding the examination at which they wish to appear; or (b) have given at least 40 supervised lessons in a Training College affiliated to the University during the session immediately preceding the examination at which they wish to appear."
- 123. Resolved that the courses of study (including the B. T. courses) for the examinations of 1942 and 1943 in the Faculties of Arts, Science, Law, Commerce and Agriculture, as recommended by the Academic Board under its Resolutions Nos. 6 and 7 of March 3, 1941, be approved.
- 124. Resolved that the Vice-Chancellor be authorised to deal with the cases of shortage in attendance at lectures for the examinations of 1941 in accordance with the Statutes and the Regulations.
- 125. The Council considered the question of opening a new centre at Agra owing to the increase in the number of students at the University examinations.

Resolved that as suggested by the Registrar a new centre for the examinations of 1941 be opened at Balwant Rajput College, Agra and the Assistant Registrar be appointed as the Superintendent of Examinations at this Centre.

Resolved further that a conveyance allowance of Rs. 2/8/- per session be paid to the invigilators who go to invigilate at this centre from the other local colleges.

- 126. Read the report of the meeting of the Finance Committee held on March 8, 1941 (vide Appendix B).

 Resolved that the report be adopted.
- 127. The Executive Council then considered the report of the Committee appointed (under Executive Council Resolution No. 83 of November 22, 1940) to scrutinize and report on the recommendations of the Boards of Studies regarding examiners for the examinations of 1942.

The Council approved of the recommendations of the Scrutiny Committee that in order to maintain the standard of examinations in the University, Paper-setters in the B.A., B. Com. and LL.B. examinations be retained atleast for two years if there is nothing against them and not dropped after a year. The Council also approved of certain objections made by the Scrutiny Committee in regard to M.A. Persian and LL.B. Previous lists and referred them all to the Vice-Chancellor with the request that he might, in consultation with the Convener of the Board of Studies and the Dean of the Faculty concerned, submit fresh proposals in order that the whole matter might be considered by the Executive Council at its next meeting in April.

- 128. The Council considered Resolution No. 3 of the meeting of the Standing Committee of University Sports Tournament held on March 6, 1941, and approved of the recommendation of the Committee that the University Sports Tournament for 1941 may be held at Indore (vide Appendix C).
- 129. Read the reports of the Professors concerned on the work of the University Research Scholars.

Resolved that the reports being satisfactory be recorded,

- 130 With reference to Senate Resolution No. 17 of November 21, 1940, the Council considered the reports of the sub-committee appointed by the Senate under its Resolution No. 11 of November 17, 1939, to look into the finances of the University, and the note of Mr. R. C. Gupta submitted by him in this connection.
 - (Reports of the Committees printed as Appendices F and F-I to the Minutes of the meeting of the Senate held on November 21, 1940).

Resolved that the reports of the sub-committee and the note of Mr. R C. Gupta be referred to the Finance Committee for opinion.

131. With reference to Senate Resolution No. 22 of November 21, 1940, referring back to the Executive Council the amendment to Statute 6 of Chapter XXV regarding academic dress for the graduates in the Faculty of Medicine (as the colour of the Faculty had not been recommended) the Council considered the question of prescribing a colour for the Faculty of Medicine.

Resolved that the matter be referred to the Faculty of Medicine

132. With reference to Senate Resolution No. 26 of November 21, 1940, the Council considered the following proposal of Mr. Sharda Prasad Saksena:—

That a supplementary examination be held in the month of October at Agra of candidates who fail in one subject only at the BA, B.Sc, B Com. examinations of the University The candidates shall be examined in that subject only in which they have failed. On passing they shall be declared to have passed without any division being assigned to them, but in case of failure they shall have to appear at the next regular University examination in full subjects. The examination fee chargeable to such candidates shall be the same as for the regular University examination.

Resolved that the Senate may be reminded that the whole question raised by Mr. Sharda Prasad was very thoroughly gone into by the various University bodies in fairly recent years and that the Council feels that no useful purpose will be served by raising it again so soon after that decision

133. With reference to Senate Resolution No. 28 of November 21, 1940, the Council appointed the following Committee to consider the desirability of prescribing

regulations specifying a detailed procedure for the election of representatives of the teachers of the affiliated colleges to the various bodies of the University:--

- 1. The Rev. Canon T. D. Sully (Convener).
- Rai Bahadur Dr. Brijendra Swarup.
- Mr. Kalka Prasad Bhatnagar.
- 134. With reference to Executive Council Resolution No. 74 (Recommendation No. 2 (f) of the meeting of the Finance Committee held on 20th November 1940) dated 20th November 1940, the Council accepted the proposal of the Vice-Chancellor that the following be added at the end of each of the Statute 4 of Chapters XXIX-B and XXX (pages 182 and 203) of the University Calendar for 1939-40:-
 - "In the case of a candidate whose application for permission to appear at an examination is rejected, the examination fee and the marks fee shall be refunded less a deduction of Rs. 2."
- 135. With reference to Executive Council Resolution No. 101 of November 22, 1940, the Council approved of the following suggestion of one of the tabulators for the examinations of 1940:
 - In the note to Statute 15 (1) of Chapter XXIX-A (page 174) of the Calendar for the year 1939-40 delete the following clause (a) and renumber clauses (b) and (c) as (a) and (b) respectively.
 - "(a) General English and English Literature (when both are offered by a candidate) shall be counted as two separate subjects.
- 136. The Council approved of the following additions and amendments to the Instructions to Paper-setters, Moderators and Examiners, proposed by the Medical Committee (vide part III-Miscellaneous of the report appearing as Appendix to the Minutes of the Executive Council meeting held on 28th August, 1940:-
 - Page 2. Add the following at the end of Para 11:
 - "except in the case of papers for the examinations in the Faculty of Medicine, which shall contain no optional questions."
 - Page 6. Add the following at the end of para 25:—
 - E. Examinations in the Faculty of Medicine.
 - Papers in each subject shall be jointly set by the two examiners of the two papers (in subjects where there are two papers) or by the two examiners of the two sections of a paper (in

- Page 7. Add the following at the beginning of para 26:-
- Question papers set for all the examinations of the University, except those in the Faculty of Medicine shall be moderated by the Boards of Moderators appointed by the Executive Council.
- Page 10. Ald the following as the third sentence in para 38:—
 "The practical examinations in the Faculty of Medicine shall be held as soon after the written examinations as possible."
- Page 14. Add the following at the end of para 41:—

M.B., B.S. Examination.

- The practical, oral and clinical test in each subject, as provided for in the scheme of examinations in the Faculty of Medicine, shall be jointly conducted by the two examiners (one external and the other internal) constituting the Board of Examiners and appointed by the Executive Council for the purpose.
- 137. With reference to Executive Council Resolution No. 86 of December 9, 1939 referring to the Faculty of Law the following Resolution (No. VII) passed by the Inter-University Board in February 1939, the Council agreed with the opinion of the Faculty of Law (Resolution No. 8 of November 20, 1940) that the Faculty was not in favour of the changes suggested in the resolution:—
 - Resolved that the Universities be requested to express their opinion on the following points (in connection with the changes relating to the teaching of law in the Universities in the light of the recommendations made by the Sapru Committee):—
 - (1) The admission of students who have passed the Intermediate Examination to the LL.B. course.
 - (2) The total periol of study for the LL.B. degree.
 - (3) The inclusion of subjects like English, Indian Languages, Sociology, etc., for the LL.B. course.
- 138. Read the following resolution (No. 5 dated November 20, 1940) of the Faculty of Commerce:—
 - Resolved that the attention of the paper-setters in English Paper II—Essay, be drawn to the fact that the same importance is not attached to purely commercial topics as is given to Economic subjects.

Resolved that the suggestion be accepted and the necessary changes made in the instructions to paper-setters.

139. With reference to Executive Council Resolution No. 9 of August 24, 1940, in connection with the non-recognition of the B Sc. (Ag.) degree of the Agra University by the Punjab University for purposes of admission

to the M.Sc. in Agriculture of that University, the Council considered the reply received from the Punjab University giving the reasons for not recognizing the B Sc. (Ag.) degree of the Agra University (vide letters No. 16823 and 18656 dated October 4 and 25, 1940 respectively from the Registrar, Punjab University).

In this connection the Registrar also reported that the reply of the Punjab University was placed before the Faculty of Agriculture at its last meeting on November 11, 1940; the Faculty disagreed altogether with the views expressed by the Faculty of Agriculture of the Punjab University and resolved that the matter be dropped (vide Resolution No. 8 of 18th November, 1940)

Resolved that the matter be referred back to the Faculty for reconsideration.

- 140. Resolved that a portrait of Dr. P. Basu, the fourth Vice-Chancellor, be placed in the Council Hall of the University, and that the Vice-Chancellor be authorised to spend up to Rs. 50 over this portrait.
- 141. With reference to the revised Statutes for the Doctor's degrees in the University, the Council considered the question of laying down a procedure to be adopted for the consideration of the applications by the Research Degree Committees.

Resolved that the suggestion of the Registrar that the business of the Research Degree Committees be, as far as possible, transacted by correspondence, be accepted subject to the condition that in any case in which a meeting is considered necessary by the Vice-Chancellor, a meeting of the Committee concerned may be convened.

142. The Council considered a suggestion regarding the division of question papers into two more sections where co-examiners are required with a view to securing uniformity in marking, by entrusting only one section of the question paper to one co-examiner.

Resolved that the existing practice be followed in the matter.

143. With reference to endorsement dated December 7, 1940, from the Principal, St. John's College, Agra, forwarding for payment a conveyance allowance bill for Rs. 2-10-0 of Professor A. C. Sharma, who had acted as a steward at the last University Convocation, the Council considered the question of paying conveyance allowance to members of the staff of local colleges who are asked to act as stewards at the University Convocation, which was not provided for in the existing Regulations.

Resolved that the Council regrets its inability to accede to the request of Mr. Sharma.

144. With reference to Executive Council Resolution No. 97 of November 22, 1940, the Council considered the question of the affiliation of Balwant Rajput College, Agra, upto B.T. standard

The Registrar reported that the College had submitted a scheme for a Teachers' Training College, which would be a completely separate institution.

Resolved that the matter be referred to the Board of Inspection.

- 145. Read letter No. B-195 (2)/XV-395-1935, dated January 17, 1941, from the Deputy Secretary to Government, U. P., regarding the following recommendations and conclusions of the Committee appointed by the Central Advisory Board of Education to look into the question of adult education:—
 - (i) Universities should be urged to expand and popularize the work of their extra-mural departments and provide opportunities for adult students of exceptional ability to take a University course;
 - (ii) Adult education is a branch of social reconstruction.

 Social Science in a practical form should be taught in all Universities.
 - (iii) The possibility of making a period of Social Service obligatory on all students in Universities and pupils in the other forms of high schools should be carefully examined Pending the setting up of a special committee for this purpose a strong appeal should be made to all educated persons and in particular to Government servants, to render voluntary service in connection with literacy campaign.

Resolved that copies of the letter be forwarded to the Principals of affiliated colleges for information and necessary action.

146. With reference to the U. P. Government (Education Department) endorsement No. A/3786/XV dated December 7, 1940, forwarding a copy of letter No. F 92-9 (a) 40-E dated November 23, 1940, from the Secretary to the Government of India, Department of Education, Health and Lands, to all Provincial Governments in connection with the reorganisation of the Indian Historical Records Commission, the Council considered the proposals for the reorganisation of the Commission as forwarded by the Government of India.

Resolved that the Council is in agreement with the suggestions of the Government of India.

147. Read the application of Mr. Raghubir Prasad Jain, a student of L.L.B. Final class of Agra College, for exemption from 75% attendance at lectures under the proviso to Statute 3 of Chapter XXIX-A which had been added for the purpose of allowing some concession to regular students who absented themselves from the College with a view to facilitating the prosecution of war.

Resolved that the application be rejected.

148. Read letter No. 5002 dated January 31, 1941, from the Registrar, Benares Hindu University, requesting that the Shastri and the Acharya degrees of the Benares Hindu University might be recognised by the Agra University as equivalent to the corresponding degrees of the Punjab University and the Government Sanskrit College, Benares, for purposes of admission to the B.A. Examination in English or M.A Examination in Sanskrit or Hindi under Statute 20 of Chapter XXIX-A of the Agra University Calendar for 1939-40.

Resolved that the matter be referred to the Faculty of Arts and the Board of Studies in Sanskrit.

- The Council sanctioned the requisition of the office for the purchase of a new typewriter for the office at a cost of about Rs. 400.
- Read application dated December 4, 1940, from Mr. Krishna Behari Asthana, a clerk in the University office, for privilege leave for two months with effect from May 1, 1940

The Registrar reported that the leave applied for was due.

Resolved that the application be granted according to rules.

151. Read application dated November 13, 1940 of Mr. K. K. Chatterji, a clerk in the University office, for two months' privilege leave with effect from March 15, 1941.

The Registrar reported that unfortunately Mr. Chatterji had fallen ill and he was not attending office since February 25, 1941. The Registrar further recommended that as desired by Mr. Chatterji he might be granted two months' leave with effect from February 25, 1941.

Resolved that as recommended by the Registrar, privilege leave for two months be granted according to rules to Mr. K. K. Chatterji with effect from February 25, 1941.

152. Read application dated February 8, 1941 of Mr. Prem Narain Sharma, a clerk in the University office, requesting that he might be allowed to pay insurance premium amounting to Rs. 51-5-0 a year on his Insurance Policy out of his Provident Fund Account under Statute 6 of Chapter XXXIV of the Calendar.

Resolved that the application of Mr. Prem Narain Sharma be granted according to rules.

153. Read application dated January 15, 1941, of Ram Swarup, a peon in the University office, for one month's leave with effect from May 1, 1941.

Resolved that the leave applied for be granted in accordance with the rules.

- 154. The Council confirmed the following orders of the Vice Chancellor dated January 28, 1941, in connection with the provisional affiliation of the Agra Medical College to the University and the conduct of the First M.B., B.S. Examination of 1941:—
 - 1. That the Agra Medical College be provisionally admitted to the privileges of affiliation to the University subject to the permanent conditions of affiliation to be laid down by the Executive Council after the College has been duly inspected and subject to the sanction of these conditions by His Excellency the Chancellor under Section 18 (h) of the Act,

- 2 That the number on the panel of Inspectors to be appointed by the Board of Inspection under First Statute 6 (page 111 of the Calendar for 1939-40) be increased from 10 to 15 for the academic year ending with April, 1941, in order to provide for experts on the Board of Inspection to be appointed by the Board of Inspection for the Agra Medical College.
- That the courses of study and the scheme of examination for the First M B., B.S Examination of 1941 be the same as in the Lucknow University for the year 1941
- That the First M B, B.S. Examination of April 1941 be held on the same dates as in the Lucknow University and that question papers for this Examination be borrowed from the Lucknow University
- That the courses of study for the First M.B., B.S. Examination of 1942 be the same as in the Lucknow University.
- That the courses of study for the First M.B., B.S Examination of 1943 be as detailed in the Medical Committee report.
- That the courses of study for the Second M B., B.S. Examinations of 1942, 1943 and 1944 be as detailed in the Medical Committee report.
- That the courses of study for the Final M.B., B.S. Examination of 1944 be as detailed in the Medical Committee report.
- That the scheme for all the examinations in the Medical Faculty noted under 5, 6, 7 and 8 above be as detailed in the Medical Committee report.
- 155. The Council recorded the receipt of letter No. A/275/G. S./XV-268-1940 dated February 14, 1941 from the Secretary to H. E. the Governor, U.P., conveying the assent of H. E. the Chancellor to the amendments to Statutes 1 and 2 of Chapter XXXIII of the University Calendar for 1939-40 relating to examinations—Faculty of Commerce.

In this connection the Council also recognised the following examinations under the amended Statute 2 of Chapter XXXIII for purposes of exemption from the First Year B.Com. course:—

- The Intermediate (Group B-Special) Examination of the Delhi University with Regional and Commercial Geography as an optional subject
- 2. The Intermediate Examination of the Andhra University with Economics, Commercial Geography and Accountancy as optional subjects.
- 156. The Council considered the question of opening a new centre for the University examinations in the Faculty of Medicine at Agra Medical College.

Resolved that the Agra Medical College be made a centre for the University examinations in the Faculty of Medicine with effect from the examinations of 1941, and that the Principal of the College be appointed as usual the Superintendent of Examinations.

157. Read letters of the Principals of the following colleges in connection with the appointment of a member of their staff as the Superintendent of the University Examinations to be held at their colleges in 1941:—

Note.—The names of the members of the staff suggested or recommended to be appointed as Superintendents are noted against the name of each college.

- 1. St. Andrew's College,
 Gorakhpur ... Mr. N. N. Mundle
- 2. Jaswant College,
 Jodhpur Mr. W. V. Wadhwani.
- 3. Government College,
 Ajmer Mr. S. S. Mathur.
- 4. Agricultural College, "Cawnpore ... Mr. R D. Bhargava.
- 5. Victoria College, Gwalior Mr. B. L. Gupta.
- 6. Holkar College, Indore. Dr. S. S. Deshpande.
- 7. St. John's College,
 Agra. Mr. C. R. Chaturvedi.
- 8. Agra College, Agra.... 1. Dr. N. K. Sethi (for all examinations except Law).
 - 2. Dr. K. C. Mehta (for Law examinations only).

Resolved that the requests of the Principals be granted.

158. The Council considered a reference from the office whether in the case of new appointments to the staff in affiliated colleges, the University should insist on the fulfilment of the requirements of certain statutes in regard to qualifications of teachers proposed by the Executive Council, but which were not passed by the Senate.

The Registrar reported in this connection that the previous Vice-Chancellor had ruled that all such resolutions of the Executive Council were binding on colleges till they have been rejected or rescinded by the Executive Council or the Senate.

Resolved that the ruling of the previous Vice-Chancellor be upheld.

- 159. Under Regulation 6 of Chapter XVI (page 126) of the Calendar for the year 1939-40, the Council appointed Mr. P. W. Bapat, one of the members of the Board of Studies in Marathi, to be the Convener of the Board till the next meeting of the Faculty of Arts, in place of Mr. W. G. Urdhwareshe, deceased.
- 160. With reference to letter dated February 21, 1941, from the Hony. Secretary, Indian Society of Agricultural Economics, Bombay, the Council considered the question of appointing delegates of the University for the Second Conference of the Indian Society of Agricultural Economics, to be held at Lahore from the 12th to the 14th April, 1941.

Resolved that no delegate be appointed to the Conference this year.

- 161. With reference to letter No. 1163-1167 dated February 12, 1941, from the Secretary, Inter-University Board, India, the Council elected the Vice-Chancellor to represent the University on the Inter-University Board. India, for a period of three years with effect April 1, 1941.
- 162. Read letter No. 1200-1217 dated February 15, 1941, from the Secretary, Inter-University Board, India, in connection with the nomination of certain University representatives to the meetings of the 'Crops and Soils Wing' and the 'Animal Husbandry Wing' of the Board of Agriculture and Animal Husbandry in India.

Resolved that the consideration of the letter be postponed to the next meeting of the Council and in the meantime enquiries be made from the affiliated colleges as to whether they would like to depute any member of their staff for the purpose at their own expense.

163. The Registrar reported the receipt of letter No. 2/3/41 dated February 15, 1941, from the Principal, Indore Christian College, Indore, forwarding the prospectus of a special course in Social Service (leading to a certificate) which was given by the College.

Resolved that it be recorded.

164. Read application dated February 21, 1941, of Mr. Mithan Lal Garg, a clerk in the University office, for four months' leave with effect from May 27, 1941, on account of ill health.

The Registrar reported that under the leave rules he could be granted leave on full pay for one month and 21 days and leave on half pay for the remaining period.

Resolved that the consideration of the application be postponed to the next meeting of the Council.

165. With reference to Board of Inspection Resolution No. 15 of March 7, 1941, the Council considered the reports of the Inspectors on the affiliation of the following colleges and the recommendations of the Board of Inspection thereupon:—

I. K. E. M. Udaibhan Jat Intermediate College, Lakhaoti.

Resolved that subject to the sanction of H. E. the Chancellor, under section 18 (h) of the Act, affiliation in Agriculture, Agricultural Chemistry, Botany with Plant Pathology, Botany with Horticulture, Zoology with Parasitology and Entomology and Rural Economics and Estate Management for the B.Sc. (Ag.) standard, and in English, History, Political Science, Economics, Philosophy, Hindi and Urdu for the B.A. standard be granted to the College from July 1941, on the following conditions:—

- 1. That the High School classes are separated from the college and the High School is placed under a separate Head Master and staff;
- 2. That hostels for college and school are entirely separated;
- That for the B.Sc. (Ag.) classes, the following staff is appointed:
- (a) Principal:-
- One possessing the qualifications prescribed for a Professor in one of the subjects for which the college is recognised His salary should be Rs. 300-25-600.

- (b) Agriculture: -
- 1 Professor.
- 1 Lecturer in Agricultural Engineering. (He must be a B.Sc (Ag.) with experience in Agricultural Engineering).
- 1 Lecturer in Dairy and Animal Husbandry. (He must be a B Sc. (Ag.) with Post-graduate training in Dairy and Animal Husbandry).
- 2 Demonstrators.
- 1 Farm Superintendent. (He must be a B.Sc. (Ag) or must possess a Diploma in Agriculture)
- 1 Part-time Veterinary Assistant. (He must possess a diploma in Veterinary Science of Lahore or Patna).
- (c) Agricultural Chemistry -
- 1 Professor.
- 1 Lecturer. (He must be an M.Sc. in Chemistry or a B Sc (Ag) with Post-graduate training in Chemistry.
- 2 Demonstrators
- (d) Botany with (i) Plant Pathology and (ii) Horticulture-
- 1 Professor.
- 1 Lecturer in Pathology. (He must be a B Sc. (Ag.) with Plant-Pathology as his optional subject).
- 1 Lecturer in Horticulture. (He must be a B Sc (Ag) with Horticulture as his optional subject).
- 2 Demonstrators.
- (e) Zoology with Parasitology and Entomology. -
- 1 Professor.
- 1 Lecturer. (He must be an M.Sc in Zoology or B Sc (Ag.) with Post-graduate training in Entomology)
- 1 Demonstrator.
- (f) Rural Economics and Estate Management :-
- 1 Professor (He must be a first class M.A. or a second class M.A. (in Economics), with Rural Economics as one of his papers with three years' experience of teaching degree classes in the subject).
- The qualifications of the Professors and Demonstrators shall be —
- Professor: A first class M.Sc. or a second class M.Sc. with Post-graduate training in the subject applied to Agriculture or with three years' experience of teaching degree classes in an Agricultural College.

Demonstrator: B Sc. or B.Sc. (Ag.)

The Salaries of the staff should be:-

 Professor

 Rs. 150-15-300

 Lecturer

 Rs. 120-10-200.

 Demonstrator

 Rs. 100-5-125.

During the first year only Professors and Demonstrators need be appointed; the lecturers may be added in the second year when there will be both 3rd and 4th year classes.

4. That for the B.A. classes the following staff be appointed: -

English— 1 Professor.
3 Lecturers.

History and Political 1 Professor.
Science— 1 Lecturer.

Economics— 1 Lecturer.

Philosopy— 1 Professor.

Urdu— 1 Lecturer.

Hindi— 1 Lecturer.

Professors or Heads of Departments must possess either a first class M.A. degree in the subject or a second class M.A degree with three years' experience of teaching degree classes in the subject.

Lecturers must possess the M.A. degree in the subject concerned. The salaries of the staff should be:—

 Professor

 150-15-300.

 Lecturers

 120-10-200.

 Demonstrators
 ...
 100-5-125

For English 3 out of 4 persons need be appointed in the first year The fourth can be appointed in the second year

- 5. That a gas plant be provided and gas and water pipes laid out in the laboratories;
- 6 That a Botanical garden of 1 to 2 acres be laid out for teaching purposes;
- 7. That a Horticultural garden of about 4 acres be laid out in a systematic manner.
- 8 That a herd of 20 Hariana cows and 6 Murra buffaloes with a bull from the Department of Agriculture be provided for the Dairy. The Dairy should also be provided with the necessary equipment;
- That all necessary tools be provided for the Engineering workshop;
- 10. That a farm of about 50 acres with 4 pairs of bullocks and a set of implements be provided;
- 11. That a sum of Rs. 2,000 be spent, during the year 1941-42, on the purchase of books for the Library in addition to the recurring annual expenditure in accordance with the schedule laid down by the University;
- 12. That the books in the Library be classified and indexed according to the Dewy Decimal system,
- 13. That the required number of Laboratory Assistants and menial staff be appointed;

II. Jat Vedic Agricultural Intermediate College, Baraut.

Resolved that subject to the sanction of H. E. the Chancellor, under section 18(h) of the Act, affiliation in Agriculture, Agricultural Chemistry, Botany with Horticulture, Zoology with Entomology, Zoology with Animal Breeding, and Rural Economics and Estate Management for the B.Sc. (Ag.) standard be granted to the College from July 1941, on the following conditions:-

- That the High School classes are separated from the College and the High School is placed under a separate Head Master and staff;
- That the hostel near the College building be reserved exclusively for Intermediate and B.Sc students,
- That the following staff be appointed -
- (a) Principal, who must be a first class M Sc. or a second class M.Sc. with Post-graduate training in the subject applied to Agriculture or with three years' experience of teaching degree classes in an Agricultural College. His salary should be Rs. 300-25-600.

(b) Agriculture.

- 1 Professor.
- 1 Lecturer in Agricultural Engineering (He must be a B.Sc. (Ag.) with experience in Agricultural Engineer-
- Lecturer in Dairy and Animal Husbandry. (He must be a B.Sc. (Ag.) with Post-graduate training in Dairy and Animal Husbandry).
- 2 Demonstrators.
- Farm Superintendent. (He must be a B.Sc. (Ag) or must possess a diploma in Agriculture).
- Part-time Veterinary Assistant. (He must possess a diploma in Veterinary Science of Lahore or Patna).

(c) Agricultural Chemistry.

- 1 Professor.
- Lecturer. (He must be an M.Sc. in Chemistry or a B.Sc. (Ag.) with Post-graduate training in Chemistry)
- 2 Demonstrators.

(d) Botany with Horticulture

- 1 Professor.
- 1 Lecturer.
- (He must be a B.Sc. (Ag.) with Horticulture as his optional subject).
- Demonstrator.

- (e) Zoology with Parasitology and (i) Entomology, and
 ", ", (ii) Animal Breeding
 - 1 Professor.
 - 1 Lecturer.
 - (He must be an M Sc in Zoology or a B.Sc. (Ag.) with Entomology as his optional subject).
 - Lecturer.
 - (He must be an M.Sc. in Zoology or B.Sc. (Ag.) with Post-graduate training in Dairy and Animal Husbandry)
 - 2 Demonstrators.
- (f) Rural Economics and Estate Management
 - 1 Lecturer
 - (He must be an M.A. in Economics with Rural Economics as one of his papers).
- The qualifications of the Professors and Demonstrators shall be—
- Professor A first class M Sc of a second class M.Sc with Post-graduate training in the subject applied to Agriculture or with three years' experience of teaching degree classes in an Agricultural College.

Demonstrator B Sc. or B.Sc. (Ag)
The salaries of the staff should be—

 Professor
 ...
 Rs. 150-15-300

 Lecturer
 ...
 Rs. 120-10-200

 Dēmonstrator
 ...
 Rs. 100 -5-125

During the first year only Professors and Demonstrators need be appointed; the lecturers may be added in the second year when there will be both 3rd and 4th year classes.

- 4. That one dozen microscopes be added to the Biology Laboratory in the session 1941-42.
- 5. That the new chemistry Laboratory be made ready before July 1942, and the present laboratory be fitted with gas and water pipes for facility of work till then.
- 6 That a Botanical garden of 1 to 2 acres be laid out for teaching purposes.
- 7 That a Horticultural garden of about 4 acres be laid out in a systematic manner;
- 8. That a herd of 20 Hariana cows and 6 Murra buffaloes with a bull from the Department of Agriculture be provided for the Dairy. The Dairy should also be supplied with suitable equipment;
- 9. That a set of blacksmiths' tools be provided for the Engineer's workshop;
- 10. That a farm of about 50 acres with 4 pairs of bullocks and a set of implements be provided;
- 11. That sum of Rs. 2,000 be spent, during the year 1941-42, on the purchase of books for the Library in addition to the recurring annual expenditure in accordance with the schedule laid down by the University;

- 12. That the books in the Library be classified and indexed according to the Dewey Decimal system.
- That one more clerk be appointed for the College office.

Teachers' Training College, Ajmer-

Resolved that subject to the sanction of H. E. tne Chancellor, under section 18(h) of the Act, affiliation for the B.T. Degree be granted to the College from July 1941 on the following conditions:—

- That the additions and improvements to buildings contained in Para 4 of the Report of the Inspectors are complied with before the commencement of the session.
- That the staff detailed in Para 5 of the Report of the Inspectors is appointed on the grades stated therein. The Principal of the Training College should be a man of high academic qualifications with administrative experience, preferably in a Training College. He should have well recognised professional qualifications. The Vice-Principal should have sufficient experience as well as outstanding applifications, so as to be able to help the Principal. 2 standing qualifications, so as to be able to help the Principal in organising the work of the College and in exercising supervision. The lecturers should hold Master's degree in the subject which they propose to teach in addition to professional qualifications. One member of the staff should be a duly qualified lady. The clerical, library and other establishment should be provided in accordance with the details given in paragraph 5 of the Report of the Inspectors.
- That satisfactory arrangements are made for the practice of teaching for all students and that women students should do their practical work in girls' schools under the supervision of the lady member of the staff.
- That a recurring annual grant of Rs. 350 be provided for science apparatus and chemicals.

IV. Teachers' Training College, Indore-

Resolved that as recommended by the Board of Inspection, the consideration of the matter be postponed for a year.

Resolved further that should the sanction of H. E. the Chancellor under section 18(h) of the Act, for the affiliation of the three colleges mentioned under I, II and III above be received, the Vice-Chancellor be requested to satisfy himself, if necessary, by deputing Inspectors that the conditions laid down by the University for the affiliation of the college corcerned have been fulfilled in each case.

I. C. CHATTERII, SHYAM SUNDAR SHARMA, Vice-Chancellor. Registrar.

APPENDIX A.

(Ref. Executive Council Res. No. 114 of 8th March, 1941.)

Minutes of the second meeting of the Committee appointed under Executive Council Resolution No. 161 of April 23, 1940, to scrutinize and report to the Council on the applications of private candidates, ex-students and compartmental candidates for permission to appear at the University examinations of 1941, held by correspondence.

With reference to Executive Council Resolution No. 79 of November 22, 1940, accepting the report of the first meeting of the Committee held on November 11, 1940, the Committee considered the applications of the 15 candidates in whose cases enquiries were being made and which were consequently left pending on the date of the first meeting of the Committee

- 1. The Committee recommend that the following five candidates be permitted to appear at the ensuing examinations of the University in 1941 as their applications are regular in all respects:—
 - Mr. Ram Pratap Sanadhya (Allahabad) for B.A. Examination.
 - 2. Mr. Jagdamba Prasad Varma (Allahabad) for M.A. Previous Examination.
 - 3 Mr. Kailash Nath Srivastava (Benares) for M.A. Previous Examination.
 - 4. Mr. Indra Chandra Jain (Bikaner) for M.A. Previous Examination.
 - 5 Mrs. Shanti Bhatnagar (Meerut) for M.A. Previous Examination.
- 2. The Committee recommend that the applications of the following candidates be rejected as they do not serve in recognized educational institutions
 - 1. Mr. Jang Bahadur Mathur (Gwalior) for B.A. Examination.
 - 2 Mr. Purushottam, K. R. Cholkar (Gwalior) for M.A. Previous Examination.
 - 3. Mr. Shanker Lal Verman (Gwalior) for M.A. Previous Examination.
 - 4. Mr. Shambhu Dayal Dube (Gwalior) for M.A. Previous Examination.
 - 5. Mr. Arjun Rao Baber (Gwalior) for M.A. Previous Examination.
 - 6. Mr. Bhagwan Das Sharma (Gwalior) for M.A. Final Examination.
- 3. The Committee considered the applications of the following two candidates who are Superintendents of Education in the Municipal Boards of Ghaziabad and Kasganj respectively:—
 - 1. Mr. Dharam Prakash Agarwal for B.A. Examination.
 - 2. Mr. Bhagwat Saran Agarwal for M.A. Final Examination.

A reference was made to the D.P.I., U. P., as to whether the Superintendents of Education in the Municipal Boards should be treated as Inspecting Officers under section 4(2) (c) of the Agra University Act. The D.P.I. is of opinion that they should not be so treated. The Committee, however, note that Mr. Bhagwat Saran Agarwal was permitted to appear at the M.A. Final Examination of 1940 which he could not take and whose fee has been held over for the same examination of 1941. The Committee, therefore, recommend that in view of these facts Mr. Bhagwat Saran Agarwal may be permitted to appear at the M.A. Final Examination of 1941. The application of Mr. Dharam Prakash Agarwal may, however, be rejected

- 4 Mr Chaturbhuj Mamoria (Nathdwara) offered Geography for the B.Com. Examination This subject has, however, not been offered by the regular candidates of the Colleges and, therefore, Mr. Mamoria was asked to take another subject in place of Geography. No reply has been received from him so far in spite of several reminders. The Committee is of opinion that his application may be entertained provided he offers another subject and sends his reply not later than the 1st of January, 1941.
- The application of Mr. Badri Kedar (Lalitpur) for M.A. Previous Examination in Mathematics be rejected, because he is a B.Sc. and can take only the M.Sc and not the M.A. Examination in Mathe-Mr. Badri Kedar does not agree to it.

SHYAM SUNDAR SHARMA. Convener.

APPENDIX B.

(Ref. Executive Council Res. No. 126 of March 8, 1941.)

A meeting of the Finance Committee appointed by the Executive Council under its Resolution No 69 of December 1939 was held at the Senate House, Agra, on Saturday, March 8, 1941, at 10-30 a. m.

Present:

The Rev. J. C. Chatterjee, Vice-Chancellor (in the Chair).

- 2. The Rev. Canon T. D. Sully.
- 3. Mr. K. P. Bhatnagar.
- 4. Pt. Shyam Sundar Sharma

(Registrar).

- 1. The minutes of the meeting of the Finance Committee held on November 20, 1940, were confirmed (vide Appendix to the Minutes of the Executive Council meeting held on November 20, 1940).
- 2. Resolved that the increase in expenditure under certain heads be met from the savings under heads of expenditure as shown in the statement.
 - 3. Resolved that:
 - (a) Fourteen scholarships awarded to Messis. (1) Deep Narain Singh, (2) Ahmad Sayeed Khan, (3) Keshare Dayal Agarwal, (4) Baij Nath Girgas, (5) Kishori Lal Gupta, (6) Siya Ram Yadav, (7) Moti Babu, (8) Dwarka Prasad Maheshwari, (9) Nilkanth D. Sakhwalkar, (10) Ambika Prasad Saksena, (11) Mushir Ahmad, (12) Ram Chandra, (13) Dharmendra Mohan Sinha and (14) Bhawani Din Chaurasia, on the results of the examinations of 1940, be continued during the year 1941-42, provided the Scholarship-holders fulfil the conditions regarding the continuance of scholarships.
 - Note.—Nineteen scholarships were awarded on the results of the examinations of 1940, under Executive Council resolution No. 116 of March 1940, but five of them did not join.
 - (b) Nineteen scholarships of the value of Rs. 30 p.m. each tenable for 8 months during the financial year 1941-42 be awarded in accordance with the Statutes regarding University Scholarships to:—
 - (i) The first 10 students in order of merit at the B.A.

 Examination of the University to be held in March/
 April 1941.
 - (ii) The first 6 students in order of merit at the B.Sc. Examination of the University to be held in March/April, 1941.
 - (iii) The first two students in order of ment at the B. Com. Examination of the University to be held in March/April 1941.

(iv) The student who stands first in order of merit at the B.Sc. (Ag.) Examination of the University to be held in March/April, 1941.

The scholarships to be paid for 20 months in all.

- 4. Resolved (1) that the two research scholarships of Rs. 50 p. m cach awarded to Messrs. Mohd. Yusuf Khan and Krishna Prasad Mathur be continued for one month (April) in the case of Mr. Khan and for three months (April, May and June, 1941) in the case of Mr. Mathur (Mr. Mathur was awarded the scholarship from November 1940) during the next financial year 1941-42 if the report of their work is satisfactory.
- (ii) that two research scholarships of Rs. 50 p. m. each tenable for 7 months during the year 1941-42 commencing from August 1, 1941, and ending with February 1942, be awarded to the candidates to be selected by the Executive Council.
- Resolved that a sum of Rs. 10,000 be transferred to the Reserve Fund from the closing balance of the current year in part payment of the loan taken from the Reserve Fund during the previous years.

J. C. CHATTERJEE, Vice-Chancellor.

SHYAM SUNDAR SHARMA. Registrar.

APPEN (Ref. Ex. Council Res.

	(= .)		
Statement showing	income	under	differ e nt

No.	HEADS OF INCOME.	Budgetted Income for the year.		Actual Income upto February, 1941		,	Probable Income in March, 1941.		
1	2	3		-	4		-	5	
		Rs	a.	p	Rs.	a.	p.	Rs.	a. p.
1	Opening balance	2,6 15	13	8	2,615	13	8		
2	Examination fees	1,10,500	0	0	1,14,088	2	0		
3	Registration fee from candidates	100	0	0	193	0	0	207	0 0
4	Enrolment fee from College students.'	3,500	0	0	4,269	2	0		
5	Enrolment and Permission fee from private candidates.	9,270	0	0	10,164	0	0		
6	Interest — (i) Government securities.	2,054	12	0	1,775	8	0	279	4 (
ļ	(11) Other deposits	435	0	0	370	: 0	0	90	0 0
7	Sale of University Publications.				43	10	0		
8	Fee for supplying marks	4,000	0	0	4,229	10	0		L
9	Fee for scrutiny of marks.	1,010	0	0	1,250	0	0		
10	Diploma fee	2,770	0	0	3,458	11	0	50	0 0
11	Provisional Certificate fee	310	0	0	230	0	0		
12	Miscellaneous Receipts in- cluding fee for copy of enrolment register, dupli- cate diploma fee, Con- vocation late fee, etc.	370	0	0	776	5	6		
13	Government Grant.— (i) General	27,400	0	0	27,400	0	0		
	(ii) Special for Scholar-	8,600	0	0	8,600	0	0	••••	
	ships, and (iii) Faculty of Medicine.	3,000	0	0	••••			3,000	0 0

DIX B(1)
No. 126 of March 8, 1941.)
heads of Budget for the year 1940-41.

No.	Total of columns 4 and 5	Increase.	Deficit.	Remarks.
	6	7	8	9
	Rs p	Rs a.p.	Rs a. p.	
1	2,615 13 8			
2	1,14,088 2 0	3,588 2 0		
3	400 0 0			
4	4,269 2 0	769 2 0		
5	10,164 0 0	894 0 0		
6	2,054 12 0	- "		
	460 0 0	25 0 0		
7	43 13 0	33 13 0		
8	4,229 10 0	229 10 0		
9	1,250 0 0	240 0 0		
10	3,508 11 0	738 11 0	1 1	
11	230 0 0		80 0 0	
12	776 5 6	406 5 6		
13	27,400 0 0			
	8,600 0 0			
	3,000 0 0			

Statement showing income under different

No	Heads of Income.	Budge Income the ye	e for	Actu Incom upto Februa 1941	me ary.	Probable Income in March, 1941	
1	2	3		4		5	
		Rs.	a. p.	Rs.	a. p.	Rs.	a. p.
14	Refunds			2	14 0		
15	Migration Certificate fee	295	0 0	308	14 0	٠	
16	Rent of residential quar- ters.	60 0	0 0	550	0 0	50	0 0
17	Sale of garden produce	520	0 0	559	10 9		
	Total	1,77.660	9 8.	1,80,885	3 11	3,676	4 0

SHYAM SUNDAR SHARMA, M. A., Registrar.

*

1941] MINUTES OF MEETING OF EXECUTIVE COUNCIL 97 heads of Budget for the year 1940-41.—(Concld.)

No.	Total colun 4 and	of ins 5.	Increa	se.	Defic	ıt.	Rlm	IARKS.
	6		7		8			9
	Rs.	a, p.	Rs	a. p.	Rs.	a. p.		
14	2	14. 0	2	14 0	••••			
15	308	10 0		10 0				
16	600	0, 0						
17	559	10 9	39	10 9	•••			
	1,84,561	7 11	6,980	14 3	80	0 0	(
			80	0,0			•	
			6,900	14 3	••••		Estimated Income.	increase in
İ	1,70,989	13 1*				····	*Expenditur	e.
	13,571	10 10			****		Estimated of on April	pening balance 1, 1941.
		-						
		-						
		i						

SHYAM LAL SAKSENA, B. Com., Accountant.

Statement showing heads of the Budget for 1940-41 likely to exceed and the Heads under

No.	Heads of Expenditure.	Budgetted allotment		Expendit up to Februa 1941.		Probable Expenditure in March, 1941	
1	2	3		4		5	
		Rs.	a. p.	Rs.	ı. p.	Rs.	a. p
1	Salaries of Administrative Staff.	20,620	0 0	18,038	8 8	1,720	0 0
2	Salaries of Clerical Estab- lishment.	14,610	8 0	13,895	12 0	1,356	4 0
3	Salaries of servants	3,180	0 0	2,670	15 0	260	1 0
4	Contribution to Provident Fund by the University.	4,000	0 0	3,614	14 1	348	12 3
5	Leave Allowance to Office Staff.	1,000	0 0	599	15 3		
б	Postage and Telegram Charges.	2,800	0 0	2,729	14 9	70	1 3
7	Stationery	700	0 0	668	1 9	281	14 3
8	Repairs to Furniture	150	0 0	153	13 3	12	2 9
9	Servants Uniform	150	0 0	128	11 6		
10	Rent and Taxes .	320	0 0	296	15 8	12	0 0
11	Telephone Charges	210	0 0	192	0 0		
12	Electric Charges	500	0 0	485	8 3	25	7 9
13	Hot and Cold Weather Charges	100	0 0	37	4 8		
14	Advertisement Charges	100	0 0	80	2 0		
15	Printing (General)	3,000	0 0	2,292	2 0	707	14 C
16	Miscellaneous	3 80	0 0	297	12 0	82	4 0
17	Interest on overdrafts	200	0 0	400	13 0		
18	Senate Minutes Reporting Charges.	250	0 0	250	0 0		

1941] MINUTES OF MEETING OF EXECUTIVE COUNCIL under which Expenditure has already exceeded or is which savings are anticipated.

No	Total of Columns 4 and 5.	Excess Expendi- ture	Savings.	Remarks.
	6	7	8	9
	Rs. a. p.	Rs. a. p.	Rs. a. p.	
1	19,758 8 8		861 7 4	
2	15,252 0 0	641 8 0		Due to new additions to staff.
3	2,931 0 0		249 0 0	
4	3,963 10 4		36 5 8	
5	599 15 3		400 0 9	
6	2,800 0			
7	950 0 0	250 0 0		Rs 250 more sanctioned
8	166 0	16 0 0	····	by V C. (order dated 26th January 1941)
9	128 11 6		21 4 6	
10	308 15 8		11 0 4	
11	192 0		18 0 0	
12	511 0 0			
13	37 4 8		62 11 4	
14	80 2		19 14 0	
15	3,000 0			
16	380 0 0			
17	400 13	200 13 0		
18	250 0)		

Statement showing heads of the Budget for 1940-41 likely to exceed and the Heads under

No	HEADS OF EXPINDITURE.	Budgetted allotment.		Expenditure upto February, 1941.		Probable Expenditure in March, 1941 -	
1	2	3		4		5	
		Rs.	a. p.	Rs.	a. p.	Rs.	a p
1 9	Tea Party to H. E. the Chancellor.	175	0 0	114	0 3		
20	T. A. to Members	21,250	0 0	16,612	10 6	4,637	5 6
21	T. A. to Inspectors	1,300	0 0	559	0 0	741	0 0
22	T. A. to Officers	3,500	0 0	3,971	1 6	170	0 0
23	T. A. Miscellaneous:-				1 1		
	(1) V. C's Staff	400	0 0	361	11 6	12	0 0
	(11) Office Staff	100	0 0				
24	Furniture and Equipment.	1,000	0 0	249	5 9	<i>7</i> 50	10 3
2 5	Printing of Examination Papers	5,800	0 0	75	0 0	5,880	0 0
<i>2</i> 6	Printing of Answer-books.	1,500	0 0	109	3 6	1,390	12 6
27	Printing Examination Forms.	3,200	0 0	2,543	1 0	656	15 0
2 8	T. A. to Examiners	3,200	0 0	1,736	6 0	1,463	10 0
2 9	Transit of Answer-books.	410	0 0	306	4 3	203	11 9
30	Tabulation and Checking Fee.	2,020	0 0	1,899	8 7	••••	\ . .
31	Contingencies (Centre Charges)	3,200	0 0	3,467	7 3	70	0 0
32	Remuneration to Examiners	50,500	0 0	52,567	8 0	95	0 0
33	Scholarships:-						
	1. Government Grant)	10,400	0 0	7 970			
	2 University Fund	10,400	0 0	7,870	0 0	910	0 0
34	Journals, Periodicals and Books.	500	0 0	357	5 9	142	10 3

1941] MINUTES OF MEETING OF EXECUTIVE COUNCIL 101 under which Expenditure has already exceeded or is which savings are anticipated.—(Contd.)

No.	Total of Columns 4 and 5.	Excess Expenditure.	Savings.	Remarks.
	6	7	8	9
	Rs. a. p	Rs a. p.	Rs. a	-
19	114 0 3	,	60 15 9	
20	21,250 0)		
21	1,300 0 0)		
22	4,141 1 6	641 1 6		
23				
	376 11 6	5	23 4 6	
	'		100 0	
21	1,000 0			
25	5,955 0	155 0 0		
26	1,500 0) .		
27	3,200 0	0		
28	3,200 0	0		
29	510 0	0 100 0 0		Increase due to enhanced freight and increase in
30	1,899 8	7	120 7	price of packing mate-
31	3,537 7	3 337 7 3	3	Tial
32	52,662 8	0 2,162 8 0		
33				
	8,700 0	0	. 1,620 0	Some of the students did not avail of the
34	500 0	0		scholarships.

Statement showing heads of the Budget for 1940-41 likely to exceed and the Heads under

No.	HFAD OF EXPENDITURE.	Budgetted allotment.	Expenditure up to February, 1941.	Probable Expenditure in March, 1941.
1	2	3	4	5
		Rs. a. p	Rs. a. p	Rs a. p.
3 5	Contributions to other Bodies.	850 0 0	850 0 0	
36	Convocation Charges in- cluding T. A to mem- bers of staff of the Colleges	1,250 0 0	1,091 2 0	
37	Investments			
38	Refunds	1,125 0 0	1,206 6 0	10 0 0
39	Grant-in-aid to U T. C	2,000 0 0	2,333 5 4	166 10 8
10	Grant for Sports	500 0 0	700 0 0	
41	Audit Fees	640 0 0	660 0 0	
12	Expenses on Faculty of Medicine	2,500 0 0		
-43	Garden Charges	ı		
	(1) Pay of Staff	748 U 0	672 14 11	63 0 0
	(2) Upkeep of Garden, tools, and materials.	1,000 0 0	• 908 5 9	91 10 3
44	Repairs to Roads and Buildings .	500 0 0	441 7 6	58 8 6
45	Office Library .	100 0 0		. 100 0 0
	Total	1,71,938 8 0	1,48,499 7 2	2 22,490 5 11

under which Expenditure has already exceeded or is which savings are anticipated.—(Concld.)

No	l'otal of Columns 4 and 5.	Excess Expenditure.	Savings	Remarks 9		
	6	7	8			
	Rs. a. p.	Rs a p	Rs a p			
35	850 0 0					
36	1,091 2		158 14 0			
	,		1			
37						
38	1,216 6	91 6 0				
39	2,500 0 0	500 0 0		Rs. 500 sanctioned by E. C Res. No. 75 of 20-11-'40		
40	700 0	200 0 0		Res. No. 75 of 20-11-40 Rs 200 sanctioned by E C Res. No. 36 of 29-9 '40		
41	660 0 (20 0 0		Res. No. 30 01 29-9 40		
42			2,500 0	Expenditure included under respective items.		
43	-	-	-			
	735 14 1	ı l	12 1 1			
	1,000 0)				
44	500 0 0					
45	100 0					
	1,70,989 13	5,326 11 9	6,275 6 8 5,326 11 9	3		
			948 10 11	Anticipated Saving from Expenditure.		

APPENDIX C.

(Ref Executive Council Res. No. 128 of March 8, 1941.)

Proceedings of the meeting of the Standing Committee of University Sports Tournament held at the Senate House, Agra, on Thursday, March 6, 1941, at 2 p.m.

Present:

Mr S. C. Chatterji, Convener (in the Chair).

- 2. Mr A. C. Dutt.
- 3. Mr. C. Mahajan
- 4. Mr D. Raja Ram.
- 5. Dr. L. P Mathur.
- 1 The Committee postponed the consideration of the report of the Honorary Local Secretary of the Agra University Sports held at Agra in 1940 to the next meeting of the Committee to be held in April 1941 as the report had not been received.
- 2. The Committee postponed the consideration of the statement of accounts of the sports of 1940 to the next meeting of the Committee to be held in April 1941, as the statement had not been received.
- 3 The Committee accepted the kind invitation of the Principal, Holkar College, Indore, and recommended to the Executive Council that the annual sports for 1941 may be held at Indore and that the Principal be informed that the sports might be held between the 16th and 19th November 1941 before the University Convocation of 1941. The Registrar be requested to enquire from the Principal of the College as to what dates will be suitable and also to request the Principal to suggest suitable names for the Secretary and the members of the Local Sports Committee.

S. C. CHATTERJI, Convener.

MINUTES OF THE MEETING OF THE FACULTY OF MEDICINE FOR THE YEAR 1940-41

No. 1.

Wednesday, March 19, 1941, at 1 p.m. at the Senate House, Agra.

Present:

THE REV. J. C. CHATTERJEE, Vice-Chancellor (in the Chair).

- 2. Lt.-Col. J. C Bharucha. 5. Capt. K. P. Bagchi.
- 3. Dr. P. D. Srivastava. 6. Dr. T. S. Shukla.
- 4. Dr. H. N. Gupta. 7. Dr. Bhupal Singh.
 - 8. CAPT. H. N. SHIVAPURI.
- 1. Before the business of the meeting commenced, the Vice-Chancellor welcomed the members of the new Faculty.
- 2. The Vice-Chancellor then invited prosposals for the nomination of the Dean of the Faculty under section 21 (3) of the Act. Lt.-Col. J. C. Bharucha being the only person proposed and seconded, the Vice-Chancellor declared him elected as the Dean of the Faculty.

(At this stage the Vice-Chancellor asked Col. Bharucha to take the chair)

- 3. Lt.-Col. Bharucha thanked the members of the Faculty for electing him the Dean of the Faculty.
- 4. The Faculty confirmed the following orders of the Vice-Chancellor:—
 - (a) That the courses of study and the scheme of examination for the First M.B.,B.S. Examination of 1941 be the same as in the Lucknow University for the year 1941.
 - (b) That the courses of study for the First M B., B.S. Examination of 1942 be the same as in the Lucknow University.
 - (c) That the courses of study for the First M.B., B.S. Examination of 1943 be as detailed in the Medical Committee report.
 - (d) That the courses of study for the Second M.B., B.S. Examinations of 1942, 1943 and 1944 be as detailed in the Medical Committee report.

- (e) That the courses of study for the Final M.B.B.S. Examination of 1944 be as detailed in the Medical Committee report.
- (f) That the scheme for all the examinations in the Medical Faculty noted under (b), (c), (d) and (e) above be as detailed in the Medical Committee report.
- 5. The Faculty, under First Statute 7 (3), co-opted the following persons to the Faculty:—
 - 1. Dr. S. K. Chaudhuri, M.B., M.B.E., Benares.
 - 2. Dr. A. M. Khan, Agra.
- 6. Under First Statute 8 (a), the Faculty constituted the following Board of Studies in Medicine:—
 - 1. Dr. Bhupal Singh.
 - 2. Dr. H. N. Gupta.
 - 3. Dr. P. D. Srivastava.
 - 4. Dr. C. B. Singh.
 - 5. Dr. Abdul Hamid.
 - 6. Dr. G. N. Vyas.
 - 7. Dr. Benarsi Das.
 - 8. Capt. K. P. Bagchi.
 - 9. Capt. H. N. Shivapuri.

Dr. Bhupal Singh was elected as the Convener of the Board.

J. C. BHARUCHA,

Chairman.

MINUTES OF THE MEETING OF THE BOARD OF INSPECTION FOR THE YEAR 1940-41

No. 4

Tuesday, April 29, 1941, at 10 a.m. at the Senate House, Agra.

Present:

REV. J. C. CHATTERJI,

Vice-Chancellor (in the Chair).

- 2. Mr. S. C. Chafterji. 5. Mr. K. P. Bhatnagar.
- 3. Dr. L. P. Mathur. 6. Mr. C. Mahajan.
- 4. R. B. Dr. Brijendra 7. Rev. Canon T. D. Sully. Swarup.
- 25. The Minutes of the meeting of the Board of Inspection held on March 7, 1941, were confirmed.
- 26. With reference to Board of Inspection Resolution No. 12 of November 22, 1940, the Board considered the following Reports on the recognition in new subjects of colleges:—
 - I. Report of the inspectors (Mr. S. C. Chatterji, Mr. S. M. Zamin Ali and Dr. L. P. Mathur) on the application of *Bareilly College* for recognition in Urdu for the M. A. standard and in Sanskrit for the B.A. standard.

Resolved that it be recommended to the Executive Council that recognition in Urdu for the M.A. standard and in Sanskrit for the B.A. standard be granted to Bareilly College, Bareilly, from July 1941, on the following conditions:—

M.A. IN URDU.

(1) That a 1st class M.A. in Urdu or a 2nd class M.A. in Urdu with 3 years' teaching experience of post-graduate classes in Urdu be appointed as the Head of the department. He should be placed in the usual grade, i.e., Rs. 200-10-300.

- (2) That a non-recurring grant of at least Rs. 500 be provided for Urdu books (a good dictionary, and books on literature and criticism).
- (3) That a recurring grant of Rs. 150 per annum be provided for Urdu books.

B.A. IN SANSKRIT.

(1) That the work of the three teachers in the combined departments of Sanskrit and in Hindi be as follows.—

		Hındı			Sanskrit.			
		M.A.	B.A.	Inter.	B.A.	Inter.	Total.	
Mr. Pant	•••	9	3	•••	6	•••	18	
Mr. Sharma		6	3	••••	6	6	21	
Mr. Jayal		3	6	12	••••	••••	2 1	

- (2) That a non-recurring grant of Rs. 200 be provided for the purchase of Sanskrit books.
- (3) That a recurring grant of Rs. 75 per annum be provided for Sanskrit books.
 - II. Report of the Inspectors (Rai Bahadur R. L Sethi, Capt. M. Haider Khan and Mr. A. C. Dutt) on the application of Balwant Rajput College, Agra, for recognition in Military Science and in Botany with Plant Breeding for the B.Sc. (Ag.) standard.

Resolved that since Military Science can be offered as an additional optional subject only by the B.A. and B.Sc. students and because there is no corresponding provision in the Statutes for the B.Sc. (Ag) Examination, recognition in Military Science cannot be granted to B. R. College which is preparing candidates only for the B.Sc. (Ag.) degree.

Resolved further that the question of the recognition in Botany with Plant Breeding be referred to the panel of Inspectors appointed to report on the fulfilment of conditions of affiliation for the B.Sc. (Ag.) standard by B. R. College.

27. With reference to Board of Inspection Resolution No. 24 of March 7, 1941, the Board considered the opinion of Mr. C. Maya Das in regard to the fulfilment or otherwise of the conditions of affiliation of B. R. College, Agra, in the light of the points raised in the supplementary report of the Deans of the Faculties on the Annual Returns of the colleges for 1939-40 and the reply of the Principal of the College.

Resolved that the whole question of the fulfilment of conditions of affiliation be referred to the following who may be requested to inspect the college and submit a final report:—

- 1. Mr. C. Maya Das.
- 2. Dr. T. S. Sabnis.
- 3. Mr. K. P. Bhatnagar (Convening Inspector).
- 28. With reference to Board of Inspection Resolution No. 12 of November 22, 1940, the Board considered the reports of the Inspectors on the periodical inspection of the colleges held during the year 1940-41:—
 - I. Barcilly College, Barcilly (inspected by Mr. S. C. Chatterji, Mr. S. M. Zamin Ali and Dr. L. P. Mathur).

Resolved that the report on Bareilly College, Bareilly, be generally approved and forwarded to the Executive Council with the recommendation that the college be asked to take action particularly in regard to the following:—

- (1) The financial position of the College should be so improved that the budget may be balanced from normal sources of income
- (2) That a new reading room and at least 4 class rooms be constructed by July 1943 at the latest.
- (3) That a second balance room should be constructed by July 1943.
- (4) That the drainage of the Chemistry Laboratory should be improved.
- (5) Six more balances should be purchased.
- (6) A separate room for the Spectrometer should be built behind the north-east closed verandah of the Physics laboratory.
- (7) The present store room of the Chemistry department should be turned into the Professor's room and the preparation room, and a separate store room should be added to the Chemistry block
- (8) That the hostel latrines should be shifted and brought nearer the hostel. They should be made pucca and preferably be of approved sanitary type.
- (9) That a neat Muslim kitchen be constructed at an early date and the contractor should be asked to vacate the kitchen immediately.
- (10) That the warden should be given a part-time clerk.
- (11) That steps should be taken to compel those students who live in private lodgings to come and reside in the College Hostels,

II. S. D. College, Cawnpore (inspected by Rev. J. C. Chatterji, Dr. Ishwari Prasad and Mr. C. Mahajan).

Resolved that the report on S. D. College, Cawnpore, be generally approved and forwarded to the Executive Council with the recommendation that the college be asked to take action particularly in regard to the following:—

- (1) The contribution of the management to the Funds of the College from endowments and subscriptions should be approximately Rs. 10,000 annually Fees realised from students should in no case be used to make up this share of the management's contribution.
- (2) The whole amount realised from students as "Building Fee" should be carmarked for improvements in existing buildings and for new constructions, and not diverted to any other purpose Similarly, the amount collected as "Games Fee" should be spent entirely on games, athletics and improvement of playgrounds.
- (3) The new grade of Rs. 80-10-200 for lecturers should be altered to Rs. 100-10-200, so that no whole-time teacher of University classes receives a minimum salary less than that laid down by the University.
- (4) The Management should enter into agreements with Messrs. G. R. Talwar and B L. Misra, part-time lecturers in law.
- (5) The number of books on English Literature and History is small and these sections need to be improved in order to make the library more adequate for post-graduate study in these subjects. The college should subscribe for the Journal of Indian History of the Indian Historical Society.
- (6) In view of the insufficiency of the library, the annual grant for books and periodicals should not be less than Rs. 1,500.
- (7) The library should be removed to a larger room as early as possible and a better reading room provided
- (8) The Dewey Decimal System of cataloguing should be introduced in the Library as soon as possible.
- (9) The Commerce Museum if it is to be of any use to the students, must be removed to a larger room as recommended by the previous Inspectors, where the exhibits can be properly displayed and kept clean.
- (10) There should be two terminal examinations in the year in addition to the Promotion Examination. In deciding promotions the entire record of work throughout the year of each student should be taken into consideration. Definite rules to govern promotions should be formulated.
- (11) A careful record of each student's work and conduct throughout his career in College should be maintained.

- (12) Provision should be made without delay for either the Warden or the sub-warden of the hostels to live on the premises so that he may be able to exercise proper supervision and control
 - The College should be asked to state the action taken in this respect before the reopening of the College in July 1941.
- (13) The floors in the hostels and in the verandalis of kitchens are in an unsatisfactory condition and need urgent and more lasting repairs.
- (14) Students in the hostels should be compelled to use the urinals provided, and, if necessary, buckets may be placed at suitable places for use at night. The practice of committing a nuisance in the verandahs of the hostels should be strictly penalised
- (15) Some form of compulsion in the matter of games or physical exercises should be introduced in the case of students in the hostels.
- (16) The practice of allowing students to live in the city in rented lodgings should be discouraged. In cases where this is unavoidable, proper supervision should be exercised over such lodgings and a record kept of all day-students not being with parents or guardians.
- 29. The Board considered letter No. AA1/1438, dated April 5, 1941, from the Principal, St. Andrew's College, Gorakhpur, requesting that Mr. R. N. Sanyal, who is the head of the Economics department, may also be recognised to be the head of the department of Political Science.

Resolved that it be recommended to the Executive Council that Mr. R. N. Sanyal may be recognised as the head of the department of Political Science also.

30. The Board considered letter No. 1719, dated April 8, 1941, from the Principal, Mayo College, Ajmer, requesting that Mr. P. N. Sahni may be recognised as the head of the department of Economics in the College.

Resolved that it be recommended to the Executive Council that Mr. P. N. Sahni may be recognised as the head of the department of Economics in the College.

31. The Board considered a letter from the President, Jat Vedic College, Baraut, requesting that in view of the difficulty of obtaining a person with the qualifications laid down by the University, the qualifications prescribed for the Professor of Agriculture be amended.

Resolved that it be recommended to the Executive Council that the College may be allowed to appoint a Professor of Agriculture with the following qualifications:—

(a) A B.Sc. (Ag) with post-graduate training at the Imperial Agricultural Research Institute, Delhi,

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- (b) A B Sc. (Ag) with M.A. in Economics and having enough knowledge of practical farming.
- 32. The Board considered a letter from the Principal, Holkar College, Indore, requesting some change in the conditions of recognition for the B.Com. standard recommended by the Board of Inspection to the Executive Council.

Resolved that no such representation can be considered until the conditions have been considered by the Executive Council and communicated to the College.

33. With reference to Executive Council Resolution No. 144 of March 8, 1941, the Board considered the application of Balwant Rajput College, Agra, for affiliation upto B.T. standard.

Resolved that the Committee of Management be asked to submit a scheme for a Teachers' Training College which should be completely independent of any existing institution in the matter of housing of the College, the hostel, the staff and other respects. The scheme should be submitted under the authority of the Managing Committee and must be signed by a duly authorised officer on behalf of the Committee.

34. The Board considered the question of the eligibility of a certain person to be the head of a Department and the communication of the Government in this connection.

Resolved that another letter detailing all the circumstances of the case be sent to the Government.

35. The Board recorded the changes in the staff of the affiliated colleges as communicated to the University under Statute 4 of Chapter XVII of the University Calendar.

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36. The Board considered letter No. 608 dated April 2, 1941. from the Principal, Holkar College, Indore, requesting that the College may be allowed to hold the Law classes in the evening at the Hindi Middle School in Indore City.

Resolved that Mr. C. Mahajan be appointed to inspect the Middle School, to look into other arrangements and to report to the Board. The travelling and halting allowances to be borne by the College.

J. C. CHATTERJI,

Vice-Chancellor.

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL FOR THE YEAR 1940-41

No. 6

Wednesday, April 30, 1941, at 12 noon at the Senate House, Agra.

Present:

REV. J. C. CHATTERJEE,

Vice-Chancellor (in the Chair).

- 2. Dr. L. P. Mathur. 10. Mr. H. Krall.
- 3. R. B. Dr. Brijendra 11. Mr. L. C. Tandon. Swarup. 12. Mr. D Raja Ram.
- 4. Mr. K. P. BHATNAGAR 13. Mr. C. MAHAJAN.
- 5. Lt.-Col. J. C Bharu- 14. Mr Vishnu Swarup. cha. 15. Dr. Ishwari Prasad.
- 6. Mr. Jwala Prasad 16 Seth Gopi Nath.
- SINGHAL. 17. K. B. SYED RAZA
 7. MAJOR NAWAB MUHAM- HUSAIN.
 - mad Jamshed Ali 18 Mr. P. D. Gupta. Khan. 19. Mr. D. P. Bhatta-
- 8. Dr. N. P. Asthana, Charya.
- 9. REV. CANON T. D. 20. Dr. S. K. MUKERJI. SULLY.
- 166. The Minutes of the meeting of the Executive Council, held on March 8, 1941, were confirmed.
- 167. The Council confirmed, under Section 21 (3) of the Act, the nomination of Lt.-Col. J. C. Bharucha as the Dean of the Faculty of Medicine.

The Dean of the Faculty of Medicine then took his seat as ex-officio member of the Executive Council under Section 17(2) of the Act.

The Vice-Chancellor on his own behalf as well as on behalf of the Executive Council extended a cordial welcome to Lt.-Col. J. C. Bharucha as the first Dean of the Faculty of Medicine.

- Col. Bharucha thanked the Vice-Chancellor and the Executive Council on behalf of himself, the Faculty of Medicine and the Medical College for the welcome.
- 168. The following orders of the Vice-Chancellor were confirmed:—
 - (a) Order dated March 11, 1941, appointing Badan Singh as a Choukidar in the University office on Rs 12 p m. on probation for six months in the first instance with effect from March 12, 1941, in place of Nihal Singh, dismissed.
 - (b) Order dated March 15, 1941, approving of Mr. V. S. Tamma's acting as Superintendent of University Examinations of 1941 at Meerut College, Meerut Centre, in place of the Principal of the College.
 - (c) Order dated March 21, 1941, granting to Aley Ahmad Daftri extension of his leave on difference of pay for 29 days from March 16 to April 13, 1941, on account of his continued illness.
 - (d) Order dated March 21, 1941, granting to Shiv Narain Farash leave on full pay for ten days with effect from March 3, 1941, on account of ill health.
 - (e) Order dated March 31, 1941, granting to Baresingh Chaukidar privilege leave on full pay for 15 days from March 11 to 25, 1941, on account of his illness.
 - (f) Order dated March 31, 1941, appointing Bishambhar Nath peon in place of Ajudhi Prasad peon, deceased, on Rs. 14 p. m. with effect from April 1, 1941.
 - (g) Order dated March 31, 1941, appointing Kamta Prasad as a peon in the University office in place of Bishambhar Nath peon, on Rs. 12 p m. on 6 months' probation with effect from April 1, 1941.
 - (h) Order dated March 22, 1941, suspending, under the proviso to Statute 3 of Chapter XXIX-A, the operation of the main Statute requiring 75 per cent attendance, in the case of a candidate for the M.A Previous Examination of 1941 from D. A.-V. College, Cawinpore, as he was absent from the College in order to do work facilitating the prosecution of war.
 - (1) Order dated April 11, 1941, granting under Statute 18 of Chapter XXIX-A of the Calendar for 1939-40 a duplicate copy of his B.Sc. Diploma to Mr Shiv Datt Sharma who passed the B.Sc Examination of the University in 1934 from Agra College.
 - (1) Order dated April 18, 1941, approving of Mr. Sharda Prasad Saksena's acting as Superintendent of University Law Examinations at D A.-V College, Campore, for three days (April 28, 29 and 30, 1941) in place of the Principal of the College.
 - (k) Order dated April 19, 1941, approving of Mr. S. R. Rallan's acting as the Superintendent of University Law Examina-

- tions at the S. D. College, Cawipore Centre, on April 30, 1941, in place of the Principal of the College.
- (1) Order dated April 21, 1941, suspending, under the proviso to Statute 3 of Chapter XXIX-A, the operation of the main Statute requiring 75 per cent attendance, in the case of a candidate for the LL.B. Previous Examination of 1941 from Agra College, as he was absent from the College in order to do work facilitating the prosecution of war
- (m) Order dated April 22 1941, approving of Mr. J. M. Ghosh's acting as the Superintendent of University examinations of 1941 on April 22 and 23, 1941, at the Maharaja's College, Jaipur Centre, in place of the Principal of the College owing to his illness.
- 169. With reference to the proviso to Statute 3 of Chapter XXIX-A, the Registrar reported Vice-Chancellor's orders dated March 21 and 25, 1941, suspending the operation of the main Statute requiring 75 per cent attendance, in the case of certain candidates for the ensuing University examinations from Meerut College and Agra College, as they had been absent from the College in order to do work facilitating the prosecution of war.

Resolved that the action of the Vice-Chancellor be confirmed.

170 The Registrar reported the receipt of G. O. No. A/83/XV-271-1940 dated March 27, 1941, conveying assent of H. E. the Chancellor, under Section 27 (5) (a) of the Act, 1926, to certain amendments to Statute 20 of Chapter XXIX-A of the University Calendar for the year 1939-40 relating to Examinations (General), which had been passed by the Senate in November 1939.

Resolved that it be recorded.

- 171. Resolved that the First M.B., B.S. Examination to be held in October 1941, begin on Monday, October 6, 1941.
- 172. The Council considered the question of fixing the dates for the commencement of the examinations of 1942.

In this connection the Council also considered the following proposal of Mr. L. C. Tandon:—

That B.A. Papers which are held at present in the afternoon should take place in the morning as is the case with other papers and that either B.A. Examination should begin a week earlier or B.A. optionals be continued upto the 30th April along with Law Examinations

Resolved that all the examinations to be held in March-April 1942 begin on Tuesday, March 31, 1942, except the LL.B. Examination which should begin on Friday, April 24, 1942.

Resolved further that in future the programme of the B.A. Examination be so arranged that as far as possible there may be no afternoon papers after April 15, and that the papers in General English and English Literature may be given out later when there should be only one paper a day in the morning.

- 173. Resolved that Saturday, the 22nd of November 1941, be provisionally fixed for holding the next Convocation.
- 174. Resolved that one of the following gentlemen may be requested to deliver the Convocation Address of 1941:—
 - 1. Dr. Sir S. Radhakrishnan.
 - 2. Pandit Amaranatha Jha.
 - 3. Kr. Maharaj Singh.
- 175. With reference to Executive Council Resolution No. 127 of March 8, 1941, the Council appointed paper-setters for all the examinations of 1942, except for the examinations in the Faculty of Medicine.
- 176. Resolved that by way of an experiment the question papers for the examinations of 1942 be not moderated, and that instructions be issued to examiners that they should take particular care not to set anything that is outside the prescribed course and not to make any radical change in the standard of the question paper. They should be also very careful about the head notes regarding the number of questions to be attempted, and in case they fail to comply with the instructions given to them the Council might consider whether they should be appointed examiners in future years.
- 177. The Council considered the reports of the examiners on the thesis submitted by Mr. Ram Prasad Kaushal, M.Sc., for the degree of Doctor of Science in this University.

Resolved that the Degree of Doctor of Science be conferred on Mr. Ram Prasad Kaushal, M.Sc., and that his name be published in the U. P. Government Gazette.

178. Read the reports of the Professors concerned on the work of the University Research scholars.

Resolved that the reports being satisfactory be recorded.

- 179. The following Committee was appointed to recommend candidates for the award of (1) two research scholarships during the session 1941-42, and (2) the Govinddas Gupta Scholarship during the sessions 1941-42 and 1942-43:—
 - 1. The Vice-Chancellor,
 - 2. Mr. S. C Chatterjee,
 - 3. Dr. L. P. Mathur,
 - 4. Mr. K. P. Bhatnagar,
 - 5. Mr. H. Krall.
- 180. Resolved that the following Committee be appointed to scrutinize and report to the Council on the applications of candidates whose examination fee is to be withheld under Statute 8 of Chapter XXIX-A of the Calendar, and also the applications of private candidates, ex-students and compartmental candidates for permission to appear at the University examinations of 1942:—
 - 1. Rev. Canon T. D. Sully,
 - 2. Mr. J. C. Taluqdar,
 - 3. Mr. H. Krall,
 - 4. Mr. B. P. Mathur,
 - 5. The Registrar (Convener).
- 181. *Kead* the report of the meeting of the Finance Committee held on April 30, 1941 (vide Appendix A).

Resolved that the report be adopted.

182. The Registrar reported that Dr. Panna Lall, Adviser to H. E. the Governor, U. P., had presented to the University a trophy for an Inter-College University debate.

In this connection the Council also considered the rules of the debate relating to the trophy as proposed by the Vice-Chancellor in consultation with Dr. Panna Lal (vide Appendix B).

Resolved that the thanks of the Executive Council be conveyed to Dr. Panna Lall for the trophy presented by him for an Inter-College University debate.

Resolved further that the draft rules be referred to the following Committee for report:—

- 1. Rev. Canon T. D. Sully,
- 2. Dr. Ishwari Prasad,
- 3. Mr. H Krall (Convener).
- 183. Read the report of the Committee appointed (under Executive Council Resolution No. 133 of March 8, 1941) to consider the desirability of prescribing regulations specifying a detailed procedure for the election of representatives of the teachers of the affiliated colleges to the various bodies of the University.

Resolved that the consideration of the matter be postponed to the next meeting of the Council.

- 184. With reference to Executive Council Resolution No. 122 (3) of March 8, 1941, the Council considered the proposal of the Vice-Chancellor that the following be added as a new paragraph at the end of Statute 1 of Chapter XXIX-B (page 181) of the University Calendar for 1939-40:—
 - A candidate who has passed in theory but has failed in practice at the BT Examination may be allowed by the Executive Council to appear, without attending any further course of study, in any subsequent examination in practice held within a period of three years from the date of his first appearance at the examination provided (a) he has served as a teacher for six months continuously in a recognised school in the session immediately preceding the examination at which he wishes to appear; or (b) has given at least 40 supervised lessons in a Training College affiliated to the University during the session immediately preceding the examination at which he wishes to appear

Resolved that the draft Statute as proposed by the Vice-Chancellor be approved and submitted to the Senate for acceptance.

185. With reference to Executive Council Resolution No. 162 of March 8, 1941, on letter No. 1200-1217 dated February 15, 1941, from the Secretary, Inter-University Board, India, the Council resolved to recommend to the Inter-University Board the following persons for being

nominated as University representatives to the meetings of the 'Crops and Soils Wing' and the 'Animal Husbandry Wing' of the Board of Agriculture and Animal Husbandry in India:—

- 1. Dr. R. B. Singh, Professor of Agriculture, Balwant Rajput College, Agra, for Animal Husbandry Wing.
- 2. Mr. C A. Joseph, Lecturer in Agriculture, Balwant Rajput College, Agra, for Crops and Soils Wing.
- 186. With reference to Executive Council Resolution No. 164 of March 8, 1941, the Council considered application dated February 21, 1941, of Mr. Mithan Lal Garg, a clerk in the University office, for four months' leave with effect from May 27, 1941, on account of ill health.

The Registrar reported that under the rules Mr. Mithan Lal Garg could be granted leave on full pay for 1 month and 21 days and leave on half pay for the remaining period of his leave.

Resolved that the leave asked for be granted in accordance with the rules.

- 187. With reference to letter dated March 15, 1941, from the Convener, Board of Studies in English, the Council considered the following recommendations of the Board of Studies in English:—
 - 1. The Setter of the Essay paper for the M.A Final Examination of 1942 may be informed that the Board of Studies was of opinion that it is advisable to include in the Essay paper a subject of a general nature pertaining to hterature, but not depending on the reading of books for its treatment.
 - 2 For the MA. Final Examination of 1943 the Board of Studies at its meeting in March 1940 recommended the substitution of Selected Essays of Hazlitt, edited by Sampson (Cambridge University Press) in place of Macaulay's Essay on Milton in Paper III. This edition of Hazlitt's Essays is not available in India at present, and the Board of Studies at its last meeting recommended Selections from William Hazlitt, King's Treasuries Series (Macmillan & Co.) in its place. This will mean a change in the course already approved by the Faculty of Arts.

Resolved that only recommendation No. 2 be accepted.

188. The Registrar placed before the Council the report of the University Sports Tournament held at Agra in 1940, together with the statement of accounts of the tournament (Appendices C and D).

Resolved that the report and accounts of the last tournament be recorded.

- 189. With reference to Board of Inspection Resolution No. 16 of March 7, 1941, the Council considered the recommendation of the Board to relax, under the last proviso in Statute 5 of Chapter XVII, the provisions of the Statute in the case of the following:—
 - 1. Pt. Munshi Ram Sharma and Mr. Eka Nath Banerji, D. A.-V. College, Cawnpore, may be exempted from the provisions of Statute 5 (c) and may be allowed to be heads of the post-graduate departments in Hindi and Mathematics respectively.
 - 2. Mr. Maharaj Narain Kacker, Mayo College, Ajmer, may be allowed to be the Head of the Department of Hindi for the degree classes.

Resolved that the recommendations of the Board of Inspection be accepted.

- 190. With reference to Board of Inspection Resolutions No. 15 of March 7, 1941, and No. 26 of April 29, 1941, the Council considered the recommendations of the Board of Inspection in connection with the applications of the following colleges for recognition in new subjects:—
 - 1. D. A.-V. College, Cawnpore, applying for recognition in Philosophy, English and Hindi upto the M. A. standard and in Mathematics for the M.A. and M.Sc. standards.

Resolved that recognition in Philosophy, English and Hindi for the M.A. standard and in Mathematics for the M.A. and M.Sc. standards be granted to D. A.-V. College, Cawnpore, from July 1941, on the following conditions:—

Philosophy.

- (1) One of the two teachers, viz., Mr. Krishna Kumar and Th. Jai Dev Singh, should be appointed as the Head of the Department in Philosophy on the Professors' grade of Rs. 200-20-400.
- (2) Th. Jai Dev Singh must be relieved of his English teaching and both the teachers should give their whole time to Philosophy and Logic.
- (3) An M.A. in English should be appointed to make up the present English work of Th. Jai Dev Singh,

- (4) The Head of the Department should do not more than 18 periods and the Assistant not more than 21 periods per week.
- (5) The Library annual recurring allotment for Philosophy and Logic should be raised to not less than Rs. 200.

English.

- (1) Mr. S. P. Saxena should be appointed as the Head of the Department in English with work for not more than 18 periods.
- (2) Mr. R. D. Trivedi be the Senior Lecturer in English with work for 21 periods.
- (3) A full time additional man, who must at least be a second class M. A in English, should be appointed on the Lecturer's grade of Rs. 100-10-200 before starting the Previous M A. class in July 1941.
- (4) On starting the M.A. (Final) class a second additional competent lecturer will have to be appointed for 10 or 12 periods of lecture work and for adjustment of the full quota of tutorial work.
- (5) The Library annual recurring grant for English should be Rs. 450.
- (6) The non-recurring grant for the Library in English should be Rs. 1,500—Rs. 1,000 in the first year and Rs. 500 in the second year.

Hindi.

- (1) That Pt. Munshi Ram Sharma may be the Head of the Department in Hindi.
- (2) That an additional man, who must at least be a second class M.A. in Hindi, be appointed in the Lecturer's grade, Rs. 190-10-200, before starting the M. A class in Hindi.
- (3) That a non-recurring sum of Rs. 250 be spent on books for the Library and a recurring grant of Rs. 150 be provided for Hindi books.

Mathematics.

- (1) That Mr. Eka Nath Banerji may be the Head of the Department.
- (2) That a new Lecturer, who should either be a first class M. A. or M. Sc. in Mathematics or a second class with not less than three years' teaching experience of degree classes, be appointed.
- (3) That, in addition to the above, a part-time tutor is provided when the final class is opened.
- (4) That a non-recurring grant of not less than Rs. 900, spread over two years, be provided for the purchase of books and models and a recurring grant of not less than Rs. 200 per annum be provided for Mathematics books and journals,

2. Agra College, Agra, applying for recognition in Military Science for the B.A. and B.Sc. standards and in Political Science and Urdu for the M.A. standard.

Resolved that recognition in Military Science for the B.A. and B.Sc. standards and in Political Science and in Urdu for the M.A standard be granted to Agra College, from July 1941, on the following conditions:—

MILITARY SCIENCE.

- (1) Capt. R. P. Verma should be relieved of his present work to the extent of three periods per week, if the 3rd and 4th year classes are combined for lectures on Tactics and Military Law in alternate years. If the classes are not thus combined, Capt. Verma should be relieved of six periods per week, of his present work.
- (2) The college should provide a non-recurring grant of Rs. 250 for Prismatic compass, maps, charts, and library.
- (3) A recurring grant of Rs 50 per annum should be provided for books on Military Science for the library.

POLITICAL SCIENCE.

- (1) In addition to the staff at present engaged in teaching History and Politics, a first class MA. in Politics or a teacher with a second class degree in Politics with three years' experience of teaching post-graduate classes in Politics should be appointed on the Lecturer's grade.
- (2) A non-recurring grant of Rs. 300 should be provided for the purchase of books on Politics, and the annual recurring grant for History and Politics should be Rs. 200 each.

URDU.

- (1) A first class M.A. in Urdu or a second class M.A. in Urdu with three years' experience of teaching post-graduate classes in Urdu should be appointed. He should be in sole charge of Urdu teaching, that is, corresponding to the Head of the Department.
- (2) A non-recurring grant of not less than Rs. 500 should be provided for purchasing books on Urdu for the library.
- (3) A recurring grant of Rs. 150 per annum should be provided for books on Urdu for the library.
- 3. Holkar College, Indore, applying for recognition for B.Com. standard.

Resolved that recognition for the B.Com. standard be granted to Holkar College, Indore, from July 1941, on the following conditions:—

(1) That at least two class rooms are ready by July 1941.

- (2) That the following additions be made to the existing staff:--
 - (a) A Professor of Commerce who should be at least a second class M.A., B.Com. with three years' previous experience of teaching degree classes in the grade of Rs 200-10-350 and who should act as the Head of the Department.
 - (b) An Assistant Professor of Commerce who should be at least a second class M.A., B.Com in the grade of Rs. 150-10-250. One of the above should have specialised in Banking and the other in Advanced Accounts.
 - (c) An Assistant Professor of Economics who should be at least a second class M.A. in Economics in the grade of Rs. 150-10-250.
 - (d) A tutor in Shorthand and Type-writing in the grade of Rs. 75 5-100.
- (3) That if the present lecturers are promoted to the grade of Assistant Professors, their places may be filled in by suitably qualified persons
- (4) That English is taught to the B.Com classes by the members of the staff of the English Department.
- (5) That members of the staff of the Economics Department may continue to teach subjects comprised in the Economics group.
- (6) That Rs 800 are spent during the next two years as a non-recurring grant for the purchase of books and maps for the Commerce section of the Library and the recurring grant is raised to the figure laid down by the University.
- (7) That a Commerce Museum may be started as soon as possible
- 4. St. Andrew's College, Gorakhpur, applying for recognition in Hindi and Urdu for the B.A. standard.

Resolved that recognition in Hindi and Urdu for the B.A. standard be granted to St. Andrew's College, Gorakhpur, with effect from July 1941.

5. Mayo College, Ajmer, applying for recognition in Hindi for the B.A. standard.

Resolved that recognition in Hindi for the B.A. standard be granted to Mayo College, Ajmer, from July 1941, on the following conditions:—

- (1) That the present teacher, Mr Maharaj Narain Kacker, be confirmed in the usual Lecturer's grade in the college, Rs. 150-10-210; and that when a 4th year class is added he be relieved of any translation work and be able to give his whole time to Hindi teaching.
- (2) That in addition to the present recurring grant of Rs. 150 p. a. to the Hindi section of the Library, there should be a special non-recurring grant of Rs. 300 spread over two years, to provide the additional books and journals required for degree teaching.

6. Bareilly College, Bareilly, applying for recognition in Urdu for the M.A. standard and Sanskrit for the B.A. standard.

Resolved that recognition in Urdu for the M.A. standard and in Sanskrit for the B.A. standard be granted to Bareilly College, Bareilly, from July 1941, on the following conditions:—

M A IN URDU.

- (1) That a 1st class M.A in Urdu or a 2nd class M A in Urdu with 3 years' teaching experience of post-graduate classes in Urdu be appointed as the Head of the Department. He should be placed in the usual grade, i c, Rs. 200-10-300
- (2) That a non-recurring grant of at least Rs. 500 be provided for Urdu books (a good dictionary, and books on literature and criticism).
- (3) That a recurring grant of Rs 150 per annum be provided for Urdu books

B.A. IN SANSKRIT.

(1) That the work of the three teachers in the combined departments of Sanskrit and Hindi be as follows —

		Hındi			Sanskrit		
		M.A.	BA	Inter	B.A	Inter	Total
Mr. Pant		9	3	••••	6	••••	18
Mr Sharma		6	3		6	6	21
Mr. Jayal	••••	3	6	12	••••	••••	21

- (2) That a non-recurring grant of Rs 200 be provided for the purchase of Sanskrit books
- (3) That a recurring grant of Rs 75 per annum be provided for Sanskrit books.
- 7. Balwant Rajput College, Agra, applying for recognition in Military Science and in Botany with Plant Breeding for the B.Sc. (Ag.) standard.

Resolved that since Military Science can be offered as an additional optional subject only by the B.A. and B.Sc. students and because there is no corresponding provision in the Statutes for the B.Sc. (Ag.) Examination, recognition in Military Science can not be granted to B. R. College which is preparing candidates only for the B.Sc. (Ag.) degree.

Resolved further that the question of the recognition in Botany with Plant Breeding be referred to the panel of Inspectors appointed by the Board of Inspection to report

on the fulfilment of conditions of affiliation for the B.Sc. (Ag.) standard by B. R. College.

191. With reference to Academic Board Resolution No. 5 of March 3, 1941, and Faculty of Science Resolution No. 3 of November 20, 1940, the Council accepted the recommendation of the Board of Studies in Mathematics (Resolution No. 2 of March 14, 1940), which had been approved by the Faculty and the Board, that in the Regulations relating to the Scheme of M.A. and M.Sc. (Final) Examinations in Mathematics (vide pages 220 and 232 of the Calendar for 1939-40), the following optional paper be added under Papers III and IV:—

(vii) Mathematical Theory of Statistics.

192. With reference to Executive Council Resolution No. 108 of November 22, 1940, the Council considered the opinion of the Academic Board on the following Draft Statute proposed by the Executive Council for acceptance by the Senate (vide Academic Board Resolution No. 8 of March 3, 1941):—

I. CHAPTER XVII—Affiliation of Colleges.

(Page 132 of the Calendar for the Year 1939-40.)

(Ref. Executive Council Res. No. 63 of Sept. 28, 1940.)

In Statute 5 delete the words "or by an Indian State" appearing in lines 2 and 3 of the Statute.

Resolved that as recommended by the Academic Board the views of the affiliated colleges concerned may be invited, and the legal and constitutional aspects of the proposal be examined by the Executive Council in view also of Section 39 of the Agra University Act.

193. With reference to Executive Council Resolution No. 108 of March 9, 1941, the Council considered the opinion of the Academic Board (Resolution No. 8 of March 3, .941) on the amendment to Statute 5 of Chapter XVII of the Calendar proposed by the Executive Council (vide Resolution No. 171 of April 23, 1940) for acceptance by the Senate.

Resolved that as recommended by the Academic Board the whole of Statute 5 of Chapter XVII be re-

drafted so as to read as follows:-

- 5. Teachers in affiliated colleges shall possess the following qualifications: -
 - A. Teachers of University classes: -.
 - (1) For Arts subjects: M.A. in the subject;
 - (2) For Science subjects: M.A. or M.Sc. in the subject;
 - (3) For Law · Ll..B. of at least five years' standing as a legal practitioner;
 - (4) For Commerce. B Com. and M A in Economics or M.Com. or M.A. in Commerce.
 - (5) For Agriculture: B Sc (Ag) with a post-graduate degree or a diploma or practical experience of three years in the subject in an approved institution.

The Executive Council may recognize any foreign qualification as equivalent to any of these degrees

Note.—The possession of a qualification of the same type as, but higher in degree than, that prescribed shall be deemed to be a compliance with the rules as to the prescribed qualification.

- B. Heads of Departments of Degree classes: -
 - (a) For Faculties other than Agriculture—
 - One having the qualification as in A above for the respective Faculties with—
 - (i) a first class degree in the subject,
 - (ii) a second class degree in the subject with three years' experience of teaching degree classes in that subject.

Provided that these qualifications will apply to new appointments, and not in the case of—

- (i) those who at present are Heads of Departments of Degree classes; and
- (ii) those who have been Heads of Departments in an Intermediate College for at least five years and who may continue as Heads of their respective Departments in the same institution if and when it is raised to Degree standard:
- Provided also that a third class M A. or M.Sc. who has taught Degree classes for at least five years will be eligible to be the Head of his Department in the same institution.
 - (b) For Faculty of Agriculture. -
 - (I) Heads of the Department of Agriculture-
 - One having B.Sc. (Ag.) and post-graduate degree or a diploma of equal standing, with experience of teaching for five years, or with practical experience of agricultural work for five years under the Government Department of Agriculture,

- (II) Heads of Departments of Science subjects other than Agriculture -
 - One having (i) an advanced research degree, or (ii) a first or second class M.Sc. degree with post-graduate training in the subject applied to Agriculture or with three years' experience of teaching degree classes in an Agricultural College:
- Provided that the Executive Council may recognize a suitable foreign qualification as equivalent to any of these degrees
- C. Heads of Departments of Post-graduate classes: -
- One having the qualification as in A above for the respective Faculties with a first class degree in the subject, or else a second class degree in the subject and three years' experience of teaching post-graduate classes in that subject:
- Provided that these qualifications will apply to new appointments, and not in the case of—
- (i) those who at present are Heads of Departments of post-graduate classes, and
- (n) those who have been Heads of Departments of Degree classes for at least five years, and who may continue as Heads of their respective Departments if and when Post-graduate classes are started Provided also that those who have taught post-graduate classes for at least five years will be eligible to be Heads of their Departments in the same institution
- D. Principals of affiliated colleges:-
 - One with qualifications as in A above having three years' experience of teaching Degree or Post-graduate classes:
 - Provided that one who has been Principal of an Intermediate or Secondary College for at least five years may continue as Principal of the same institution if and when it is raised to the Degree standard, it being ordinarily understood that he or she is qualified to teach Degree classes in one of the subjects in which the institution is recognized:

Provided that in cases of exceptional merit the Executive Council may relax any of the above conditions mentioned under A, B, C and D.

The following proposal of Mr. Jwala Prasad Singhal moved in this connection was not accepted:—

- Add the following at the end of the proposed Statute 5 of Chapter XVII —
- Head of a Department will mean the seniormost teacher when there are more than one teacher in a subject in a College.
- 194. With reference to Academic Board Resolution No. 9 of March 3, 1941, and Faculty of Science Reso-

lution No. 4 of November 20, 1940, the Council accepted the recommendation of the Board of Studies in Chemistry (Resolution No. 2 of March 4, 1940) which had been approved by the Faculty and the Board, that in the footnote relating to the Scheme for the B.Sc. Examination in Chemistry appearing on page 229 of the Calendar for 1939-40, the word "Oral" be replaced by the word "Manipulation".

- 195. With reference to Academic Board Resolution No. 10 of March 3, 1941, and Faculty of Law Resolution No. 7 (b) of November 20, 1940, the Council approved of the recommendation of the Board of Studies in Law (Resolution No. 7 (b) of March 13, 1940) which had been accepted by the Faculty and the Board, that the name of Paper I of Final LL.B. should be changed into "Civil Procedure and Limitation".
- 196. With reference to Academic Board Resolution No. 11 of March 3, 1941, and Faculty of Commerce Resolution No. 3 of November 20, 1940, the Council considered the recommendation of the Board of Studies in Commerce (Resolution No. 3 of March 13, 1940) which had been accepted by the Faculty and the Board, that the degree of M.Com. be instituted in the University and the matter be expedited.

Resolved that the proposal be accepted and the Board of Studies in Commerce be asked to draw up the necessary Statutes and Regulations for the purpose.

197. With reference to Executive Council Resolution No. 134 of March 17, 1934, to the effect that an M.Sc. degree in Agriculture alone be constituted, the Council considered (i) the proposal of the Board of Studies in Agriculture (Resolution No. 8 of March 9, 1940) that the word "alone" appearing after the words "M.Sc. degree in Agriculture" in Executive Council Resolution No. 134 of March 17, 1934, be deleted; and (ii) the recommendation of the Faculty of Agriculture (Resolution No. 6 of November 18, 1940) which was approved by the Academic Board (Resolution No. 13 of March 3, 1941) that the following words be substituted for the words "that an M.Sc. degree in Agriculture alone be

constituted" in the aforesaid resolution of the Executive Council:—

That a degree of Master of Science in Agriculture be constituted.

Resolved that the proposal of the Board of Studies in Agriculture, which had been approved by the Faculty of Agriculture and the Academic Board, be accepted.

198. With reference to Executive Council Resolution No. 86 of December 9, 1939, referring to the Faculty of Arts for opinion, the following Resolution (No. XVIII) passed by the Inter-University Board in 1939, the Council accepted Faculty of Arts Resolution No. 8 of November 20, 1940, which had been approved by the Academic Board (Resolution No. 14 of March 3, 1941) that in view of the fact that separate degrees in the subject of Political Science already exist in the University, no further action need be taken in the matter:—

Resolved that the matter regarding the institution of separate degrees in the subject of Political Science be referred to Universities.

199. With reference to Executive Council Resolution No. 86 of December 9, 1939, referring to the Faculty of Science for opinion the following Resolution (No. XV) passed by the Inter-University Board, India, in 1939, the Council agreed with Faculty of Science Resolution No. 6 of November 20, 1940, which had been approved by the Academic Board (vide Resolution No. 15 of March 3, 1941) that it be recorded:—

Resolved that the principle of the recognition of the post-graduate work done at the Forest Research Institute by the graduates of Indian Universities proceeding for a higher degree be approved; that the Universities be recommended to avail themselves of these facilities if permitted under their respective Acts of Incorporation.

200. With reference to Executive Council Resolution No. 91 of November 22, 1940, read letter No. 107 of 1940 dated September 26, 1940, from the Principal, Maharaja's College, Jaipur, applying for the creation of the college as a centre for the B.Com. Examination with effect from the examinations of 1942.

Resolved that the request of the college be granted.

201. Read application dated February 27, 1941, from the Principal, D.A.-V. College, Cawnpore, applying for

the creation of D.A.-V. College, Cawnpore, as a centre for M.A. Examination in English, Hindi, Philosophy, Political Science and Mathematics with effect from the examinations of 1942.

Resolved that the request of the college be granted.

In view of the above resolution, the D.A.-V. College, Cawnpore, would remain centre for the M.A. and M.Sc. Examinations in the following subjects in which recognition has been granted to the College:—

1. English, 2. Economics, 3. Philosophy, 4. Mathematics, 5. Hindi, 6. Political Science.

And the S. D. College, Cawnpore, would remain centre for the M A Examination in the following subjects which would be taught in the College:—

- 1. English, 2. Economics, 3. History, 4. Sanskrit, 5. Hindi.
- 202. Read letter No. 152 dated February 23, 1941, from the Principal, Dungar College, Bikaner, requesting that the Dungar College, Bikaner, be made a centre for the B.A. Examination of the University from the examinations of 1942.

Resolved that the request of the College be granted.

203. Read application dated March 18, 1941, of Mr. Kunwar Prasad, a clerk in the University office, for two months' leave with effect from May 1, 1941.

The Registrar reported that the leave applied for was due.

Resolved that the leave applied for be granted according to rules.

- 204. The Council considered the cases of the following candidates who were found using unfair means at the University examinations held in March-April 1941:—
 - 1. Hari Krishna Singh (B.A., Roll No. 357), Meerut College.
 - 2. Ramesh Chandra Misra (B.Sc., Roll No. 34), Agra College.
 - 3. Chandra Shekhar Bajpai (LL.B. Prev., Roll No. 225), S. D. College, Cawnpore.

4. Raj Kumar Agarwal (First M.B., B.S., Roll No. 41), Medical College, Agra.

Resolved that they be debarred from appearing at any examination of the University before 1943.

205. With reference to letters Nos. 1358-76, 1377-95 and 1396-1414 dated March 10, 1941, the Council considered the following resolutions passed by the Inter-University Board, India, at its meeting held at Trivandrum in January 1941, and resolved as noted against each resolution:—

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RESOLUTION No. IV:

Resolved that the Report of the sub-committee retine adoption of a common policy for the admission of students who have passed the Cambridge examinations be approved.

Resolved further that the subcommittee report with the information collected from the Universities for this purpose be communicated to all the Universities so that they may explore the possibilities of further concessions.

Resolution No. V (a):

Resolved that the report of the sub-committee for devising ways and means of securing, as much uniformity as possible, in the subjects of study for the Matriculation or Entrance examinations of all the Indian Universities and Boards of High School and Intermediate Education be circulated to the Universities and Boards of High School and Intermediate Education for opinion.

RESOLUTION No. XII:

Resolved that the suggestion of the Imperial Council of Agricultural Research about the investigation of Ancient manuscripts and Sanskrit Literature, containing valuable information re: Veterinary medicine be circulated to Universities.

Recorded This University has no concern with the Matriculation or equivalent examinations and it already recognizes the Cambridge Higher School Certificate Examination as equivalent to the Intermediate Examination.

Recorded. This does not concern the Agra University

This may be forwarded to the Principals of affiliated colleges teaching Sanskrit up to the M.A. standard.

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RESOLUTION No. XV:

Resolved that the Universities be requested to give their opinion on the desirability of discouraging the common practice in the Educational Institutions whereby a person who is engaged at an Educational Institution and is a successful candidate for a post in another is granted leave for absence without pay for a longer or shorter period by the Institution which he is leaving; so that, if his new post proves not to be to his liking, he can abandon it and revert to the post he was holding previously.

RESOLUTION No. XXI:

Resolved that the Universities be requested to give their opinion on the desirability of founding an Inter-University Publication Trust Fund, to be raised from the contributions of the Indian Universities for the purpose of publishing selected original theses submitted for M A., M.Sc., and Ph.D. Examinations and to frame the necessary rules and regulations in this behalf

RESOLUTION No. XXVI:

The suggestions regarding the qualifications for admission to the Indian Forest College, etc, contained in the items (1) and (2) be circulated to the Universities and Boards of High School and Intermediate Education for supplying the required information with their opinion wherever.necessary.

RESOLUTION No. XXVII:

The Board desires to bring to the notice of all Indian Universities that the India Mateorological Department provides certain facilities for researches in terrestrial magnetism, atmospheric electricity, seismology, solar physics, and physics of the atmosphere and invites the opinion of the Universities whether the these based on researches done in these subjects under the guidance of officers of that department be accepted for MSc, and higher degrees provided that the other conditions prescribed by the respective Universities are satisfactory.

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Opinions of the colleges in this matter may be obtained and forwarded to the Inter-University Board.

This may be considered at the next meeting of the Council.

This may be referred to the Faculties of Science and Agriculture for opinion

This may be referred to the Faculty of Science for opinion.

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RESOLUTION No. XXXIII:

Resolved that the following resolution be referred to Universities for their opinion -

In the case of candidates for the M.A. degree in Economics to consider the desirability of introducing, on a compulsory basis, a period of at least two months to be spent in the Economic Survey of a village or villages adjacent to the University centre, success in the examination to be dependent on the report of the survey being satisfactory.

RESOLUTION No. XLIX:

Resolved that the following resolution be forwarded to the Universities for favour of supplying the necessary information.—

- (1) Whether it is possible to prescribe the minimum and maximum hours of teaching work per week for the various classes of teachers in Indian Universities and their constituent affiliated colleges.
- (ii) Whether it is necessary or desirable to prescribe or suggest scales of salaries for the various classes of teachers in Indian Universities and their constituent affiliated colleges.

RESOLUTION No. II:

The following resolutions were passed in connection with the Pre-Medical Course:—

(1) The Board favours an I Sc. course with Physics, Chemistry (Inorganic and Organic), Botany and Zoology and recommends practical examination in these subjects.

This may be referred to the Economics Board and the Faculty of Arts for opinion.

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The Board may be informed that the University has prescribed the maximum amount of work to be done by teachers in colleges and has also laid down that no teacher doing work with University classes will be paid less than Rs. 100 p m

Recorded. The existing practice in the University in regard to Pre-Medical Course is in conformity with the recommendations contained in this resolution.

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- (ii) In the Universities where the I.Sc. course including the above-mentioned subjects exists with a practical examination an additional Pre-Medical course after I.Sc. is not necessary.
- (iii) The length of the Medical course should be five years in either case.

RESOLUTION No. V (b):

Resolved that the Board is of the opinion that there should be two courses for training in Librarianship, one being the Diploma course the minimum qualification for which should be a degree of an Indian University and the other a Certificate Examination meant for Matriculates.

RESOLUTION No. XIV:

Resolved that the following resolution passed by the Board in 1937 be re-affirmed:—

That the age restrictions for admission to the University be removed but the age be recorded as usual

RESOLUTION No. XVI:

The Board strongly recommends that all obscene and erotic passages should be omitted from the text-books prescribed for courses of study in all the subjects

RESOLUTION No. XVIII:

While the Board approves of the general object in view, it cannot endorse the method for achieving it in the manner contained in the scheme under consideration

The Board is of opinion that the right method consists in the provision of diversified courses at the High School stage, with provision for similar courses of a progressively higher grade at the Inter and succeeding stages, leading to diplomas or degrees, so that it may be possible for pupils taking yocational courses at the High RESOLUTIONS OF THE EXECUTIVE COUNCIL

Recorded as no training in Librarianship is provided by this University.

Recorded There are no age restrictions for admission to the University classes except for admission to the MB,B.S. class which is necessary under the requirements of the Indian Medical Council

This may be referred to the various Boards of Studies for necessary action.

Recorded as the question of the reorganisation of Secondary Education does not directly concern the Agra University at this stage.

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School stage to go up to the Universities and qualify themselves for diplomas and degrees in their own lines. It ought to be possible for the Universities to have entrance tests suitable for such courses of study, instead of a single entrance for all candidates irrespective of the courses to be taken. In furtherance of this opinion the Board desires to draw the Government's and Universities' attention to the following resolution previously adopted by it: —

RESOLUTION No. XIII OF THE THIRD CONFERENCE:

That while this Conference favours the extension of the course of study for the degree examinations over three academic years instead of two as at present, it is at the same time strongly of opinion that it would not be desirable to add one more year to the Ordinary Pass degree course or to reduce the period of study for the Degree examination from four years after the High School stage to three, unless and until the standard of instruction in the Secondary Schools is materially improved.

That with a view to effecting the improvement in Secondary education and thus making possible a higher standard of University education the Conference is of opinion that the period of study in a University for a Pass Degree should be at least three years, although the normal length of the period during which a pupil is under instruction should not be increased, but they are of opinion that this period should be divided into four stages of (1) Primary, (2) Middle (in both of which stages the medium of instruction in non-language subjects should be exclusively the Vernacular), (3) Higher Secondary (in which Stage the medium of instruction should be the Vernacular whenever this is practicable), and (4) University education, covering five (or four), three and at least three years respectively--there being a

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formal examination at the end of each stage only thus avoiding the abuse of too frequent formal examinations.

The Conference is further of the opinion that until this reorganization is effected the total period of study after the passing of the Matriculation Examination prescribed for a Pass degree should not be reduced from four years (which is the period usually prescribed for Indian Universities at the present time) to a period of three years.

RESOLUTION No. VIII OF THE FOURTH CONFERENCE:

Resolved-

- (a) That this Conference is of opinion that where the Intermediate Courses are controlled by the Universities no change, in the present four year post-Matriculation course leading to a degree, is desirable unless and until the Secondary system of education is reorganised and put on an efficient basis.
- (b) This Conference is further of the opinion that pending such reorganisation of Secondary education, where such Intermediate courses are not controlled by the Universities, such instruction should be brought under the purview of the Universities

RESOLUTION No. XX:

The Board recommends the relaxation of the following examination rules for University students who have been accepted for war services:

1. Relaxation of age limit (wherever it exists for admission to the examinations to the extent of their war service plus one year.

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1. Recorded. The University has not laid down a maximum age limit for admission to any of its examinations.

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- 2. Relaxation of keeping of terms and residence.
- 3. Provision of special courses of lectures whereever necessary.

RESOLUTION No. XXV:

Resolved that the Universities be requested to include 'Organic Chemistry' in their Intermediate Science courses.

RESOLUTION NO. XXX: -

Resolved that it is desirable to institute Diplomas and Degrees in the following subjects in Indian Universities —

- (1) Aeronautics.
- (2) Metallurgy.

RESOLUTION No. XXXI:

Resolved that it is desirable to undertake an economic investigation of rural and urban areas with the help of University students particularly during holidays.

RESOLUTION No. XLVIII:

The Board is of opinion that it has no objection in admitting a student to the M.A. examination in a subject he has already passed the M.A. examination of another University.

Resolution No. VII:

Resolved that the following resolution passed at the annual General Meeting of the Indian Section of the Institute of Chemistry of Great Britain and Ireland held at Madras on the 4th January. 1940, be circulated to Universities:

That the Indian Section of the Institute of Chemistry of Great Britain and Ireland views with pleasure the attempts of the Inter-University Board to popularize the teaching of Pharmaceutical Chemistry in the Universities of India and wishes to draw the attention of the Inter-University Board that

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- 2. Recorded This has already been done.
- 3. The attention of the colleges may be drawn to it.

Recorded The University has no direct control over Intermediate Education However "Organic Chemistry is already included in the Inter. Science course of the two Intermediate Boards functioning within the territorial limits of the University

The Board may be informed that the University can consider the desirability of instituting Diplomas and Degrees in the subjects when any of its affiliated colleges is in a position to start classes in these subjects.

This may be forwarded to colleges for such action as may be possible.

This may be considered at the next meeting of the Council.

Recorded The University has already instituted a degree in Pharmaceutical Chemistry and this subject is placed under the Faculty of Science.

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the training of Chemistry for the manufacture and standardization of drugs and foods is covered by the syllabus of the Institute of Chemistry. The Institute realizes that dispensing is not within its scope but the training for Pharmaceutical Chemistry and analysis of food and drugs with a view to finding employment in the manufacture and analysis of drugs and food, should be primarily done by chemists with specialised qualifications in those subjects. It is felt this can only be done if the subject be placed under the Faculty of Science.

RESOLUTION No. VIII:

Resolved that the following resolution adopted and forwarded by the Executive Committee of the Indian Science Congress Association be circulated to Universities.

(a) Resolution passed by the Section of Anthropology:

The Anthropological Section of Indian Science Congress Session at Madras reiterates the resolution moved by Prof. Flaure and passed unanimously at the Silver Jubilee Session of the Congress at Calcutta in 1938 that in view of the urgent necessity of an intensive study of biological traits and social institutions of primitive as well as advanced peoples and cultures in India, it is essential that the Universities and provincial administrations should make adequate provisions for the teaching and research in Anthropology.

That Anthropological Section of the Indian Science Congress is also of opinion that in view of the extensive scope for anthropological and prehistoric work in South India, the 'Universities of South India should organize a department of prehistoric and anthropological studies, both cultural and physical, at the earliest possible opportunity. It considers that the institution of a degree course in Archaeology would be the first and most appropriate step towards this end, particularly in the Uni-

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This may be referred to the Faculty of Science.

Recorded.

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versities of Madras, Andhra, Annamalai, Mysore, Osmania and Travancore.

(b) Resolution passed by the Section of Entomology:

The Entomology Section in its joint meeting with the Zoology Section adopted a resolution recommending to the Executive Committee of the Indian Science Congress Association for approaching the Indian Universities for introducing Entomology as a separate subject of study for the M.Sc. Degree examination and for making adequate provision for the teaching of the subject in the under-graduate courses.

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This may be referred to the Faculty of Science.

RESOLUTION XXXV:

Resolved that the letter from the Central Indian Association of Malaya regarding facilities for University studies in India be circulated to all universities for information.

Copies of the letter may be forwarded to the affiliated colleges for information and such action as they may deem fit.

206. Read application No. 740 dated March 28, 1941 from the Manager, N. R. E. C. Inter. College, Khurja, for the affiliation of the College to the University up to the B.A. and B.Com. standards with effect from July 1942.

Resolved that the application be referred to the Board of Inspection.

- 207. The Council postponed the consideration of letter dated March 1941, from the General Secretary, Indian Science Congress Association, Calcutta, inviting delegates for the 29th session of the Indian Science Congress to be held at Dacca from January 2nd to 8th, 1942.
- 208. With reference to letter No. 11A/2876 dated March 20, 1941, from the Registrar, Indian Institute of Science, Bangalore, the Council considered the following resolution passed by the Governing Council of the Institute at its meeting held on November 19, 1940:—
 - The Council were of opinion that the Inter-University Board and Vice-Chancellors of the Indian Universities may be approached with the request that students working in the Indian Institute of Science may be recognised as eligible for applying for the award of Ph.D. or D.Sc. degrees of their respective Universities and that the qualifying condition of residence in the University if any, may be condoned in such cases.

Resolved that the matter be referred to the Faculty of Science for opinion.

209. The Registrar reported that Shiva Narain, a farash in the University office, had become incapable of continuing in the service of the University and that his services be terminated on that account.

Resolved that the recommendation of the Registrar be accepted.

210. The Council considered the case of one Shyam Narain Nigam, a candidate for the M.A. Final and the LL.B. Previous Examinations of 1941, who had secured admission into other colleges in the same place without producing a transfer certificate from the previous college

Resolved that the candidate is guilty of grave misconduct inasmuch as he secured his admission in two colleges by false pretences and, therefore, the examinations taken by him in 1941 be cancelled.

Resolved further that the following Committee be appointed to look into the question of the migration of students from one college to another and to draw up a set of rules for the purpose:—

- 1. Rev. Canon T. D. Sully,
- 2. Mr. H. Krall, and
- 3. The Registrar.
- 211. The Council considered the case of Bharat Bhanu Sharma, a candidate for the First M.B., B.S. Examination of 1941, who used filthy language and made certain insulting remarks against the examiners in two of his answer-papers.

Resolved that since the candidate has committed a serious breach of discipline, he be debarred from appearing at any examination of the University before 1943.

- 212. The Council considered the report of the Vice-Chancellor on the inspection of the following centres for the University examinations of 1941 (vide Appendix E):—
 - 1. S. D. College, Cawnpore,
 - 2. Agricultural College, Cawnpore,
 - 3. D. A.-V. College, Campore,

Resolved that the report of the Vice-Chancellor be adopted and the attention of the colleges concerned be drawn to the recommendations contained in the report.

- 213. The Council approved of the proposal of the Vice-Chancellor that in view of the fact that the minimum pass marks in each paper of the B.T. Examination have been reduced to 25 per cent only, the word "B. T." be deleted from Statute 4 of Chapter XXIX-B of the Calendar for 1939-40 (page 182) relating to compartmental candidates.
- 214. Read letter dated April 19, 1941, from the Principal, St. John's College, Agra, requesting that Mr. Chandra Bhan Gupta, M.A., who had been working in the college as a temporary Junior Lecturer in Economics and Commerce for the last three years may be allowed to continue on a temporary footing for one more year, i.e., session 1941-42.

Resolved that in the special circumstances of the case due to the prevailing war, the request of the College be granted.

215. Read application dated April 3, 1941, of Mr. Shyam Lal Saksena, Accountant, Agra University, requesting for three months' leave from some time in June next and also for a withdrawal of Rs. 600 out of his Provident Fund account to defray the cost of his own treatment.

The Registrar reported that under the rules he could get leave on full pay for 20 days, leave on half pay for 20 days, and leave on quarter pay for the rest of the period if a medical certificate was produced, and that the withdrawal of Rs. 600 out of his Provident Fund was permissible under the rules.

Resolved that the leave applied for be granted in accordance with the rules, and the withdrawal of Rs. 600 out of his Provident Fund be sanctioned.

216. Read application dated April 7, 1941, of Mr. Peter S. Deen, Assistant Clerk in the Agra University, requesting for 1½ months' leave with effect from 16th of June 1941.

The Registrar reported that the leave asked for was due.

Resolved that the application may be granted in accordance with the rules.

- 217. The Council considered the following proposals of Major Nawab Mohd Jamshed Ali Khan, M B.E., M.L.A.:—
 - (1) The Executive Council recommends that the candidates for the Degree examination, who are unable to sit in the examination hall owing to illness, may be given the privilege of a re-examination at some future time, provided they produce medical certificate of the Civil Surgeon and that of the Principal concerned. They will of course be charged an extra fee for such re-examination
 - (2) The Executive Council recommends that examinations of the Oriental Languages, such as Munshi, Kamil, etc., as are conducted by the Punjab, Allahabad and Lucknow Universities may be arranged for in this University. This will also result in a financial gain to the University

Resolved that the proposals be referred to the following Committee:—

- 1. Dr. N. P. Asthana,
- 2. Dr. L. P. Mathur.
- 3. The Registrar.
- 218. On a reference being made by the Vice Chancellor at the request of the Principal of Agra College, the Council resolved that Registrar's letter No. 1030 of July 28, 1940, addressed to the Principal, Agra College, in pursuance of a ruling given by the Vice-Chancellor on May 30, 1940—(i) declaring Executive Council Resolution No 24 of August 20, 1938, as ultra vires in the face of Statute 5 of Chapter XVII of the Calendar for the year 1939-40, pages 132-34, and the form of agreement attached thereto, and (ii) directing the Registrar to ask the Principal to retire members of the staff on the 30th day of April in the year (meaning the Calendar year) in which the person concerned attains the age of 60, instead of the 15th of July next after he has attained the age of 60 as provided for in the form of agreement of Agra College as approved by the Council—be withdrawn.
- 219. With reference to Board of Inspection Resolution No. 28 of April 29, 1941, the Council considered the reports of the Inspectors on the periodical inspection of the following colleges held during the year 1940-41:—
 - I. Bareilly College, Bareilly (inspected by Mr. S. C. Chatterji, Mr. S. M. Zamin Ali and Dr. L. P. Mathur).

Resolved that the report on Bareilly College, Bareilly, be generally adopted and the following recommendations of the Board of Inspection be accepted:—

- (1) The financial position of the College should be so improved that the budget may be balanced from normal sources of income.
- (2) That a new reading room and at least 4 class rooms be constructed by July 1943 at the latest.
- (3) That a second bafance room should be constructed by July 1943.
- (4) That the drainage of the Chemistry Laboratory should be improved.
- (5) Six more balances should be purchased.
- (6) A separate room for the Spectrometer should be built behind the north-east closed verandah of the Physics laboratory.
- (7) The present store room of the Chemistry department should be turned into the Professor's room and the preparation room, and a separate store room should be added to the Chemistry block.
- (8) That the hostel latrines should be shifted and brought nearer the hostel. They should be made pucca and preferably be of approved sanitary type.
- (9) That a neat Muslim Kitchen be constructed at an early date and the contractor should be asked to vacate the kitchen immediately.
- (10) That the warden should be given a part-time clerk.
- (11) That steps should be taken to compel those students who live in private lodgings to come and reside in the College hostels.
- II. S. D. College, Cawnpore (inspected by Rev. J. C. Chatterjee, Dr. Ishwari Prasad and Mr. C. Mahajan).

Resolved that the report on S. D. College, Cawnpore be generally adopted and the following recommendations of the Board of Inspection be accepted:—

- (1) The contribution of the Management to the funds of the College from endowments and subscriptions should be approximately Rs 10,000 annually. Fees realised from students should in no case be used to make up this share of the Management's contribution.
- (2) The whole amount realised from students as "Building Fee" should be earmarked for improvements in existing buildings and for new constructions, and not diverted to any other purpose. Similarly, the amount collected as "Games Fee" should be spent entirely on games, athletics and improvement of play-grounds.
- (3) The new grade of Rs. 80-10-200 for lecturers should be altered to Rs. 100-10-200, so that no whole time teacher of University classes receives a minimum salary less than that laid down by the University.

- (4) The Management should enter into agreements with Messrs. G. R. Talwar and B. L. Misra, part-time lecturers in law.
- (5) The number of books on English Literature and History is small and these sections need to be improved in order to make the library more adequate for post-graduate study in these subjects. The college should subscribe for the Journal of Indian History of the Indian Historical Society.
- (6) In view of the insufficiency of the library, the annual grant for books and periodicals should not be less than Rs. 1,500
- (7) The Library should be removed to a larger room as early as possible and a better reading room provided
- (8) The Dewey Decimal System of cataloguing should be introduced in the Library as soon as possible
- (9) The Commerce Museum if it is to be of any use to the students, must be removed to a larger room as recommended by the previous inspectors where the exhibits can be properly displayed and kept clean.
- (10) There should be two terminal examinations in the year in addition to the Promotion Examination. In deciding promotions the entire record of work throughout the year of each student should be taken into consideration. Definite rules to govern promotions should be formulated.
- (11) A careful record of each students' work and conduct throughout his career in College should be maintained
- (12) Provision should be made without delay for either the Warden or the Sub-Warden of the hostels to live on the premises so that he may be able to exercise proper supervision and control.
- The College should be asked to state the action taken in this respect before the reopening of the College in July 1941.
- (13) The floors in the hostels and in the verandahs of kitchens are in an unsatisfactory condition and need urgent and more lasting repairs.
- (14) Students in the hostels should be compelled to use the urinals provided, and, if necessary, buckets may be placed at suitable places for use at night. The practice of committing a nuisance in the verandahs of the hostels should be strictly penalised.
- (15) Some form of compulsion in the matter of games or physical exercises should be introduced in the case of students in the hostels,
- (16) The practice of allowing students to live in the city in rented lodgings should be discouraged. In cases where this is unavoidable, proper supervision should be exercised over such lodgings and a record kept of all day-students not being with parents or guardians.

Resolved also that copies of the reports be sent to the Principal and the Managing Authorities of the College concerned and their attention invited to the above recommendations and that the Principal be asked to state in a

formal reply by July 15, 1941, what action the College proposes to take in regard to the recommendations and other points raised by the Inspectors in their report.

- 220. With reference to Board of Inspection Resolution No. 29 of April 29, 1941, and letter No. AA1/1438, dated April 5, 1941, from the Principal, St. Andrew's College, Gorakhpur, requesting that Mr. R. N. Sanyal, the Head of the Economics department, might also be recognised as Head of the department of Political Science, the Council accepted the recommendation of the Board that Mr. R. N. Sanyal may be recognised as the Head of the department of Political Science also.
- 221. With reference to Board of Inspection Resolution No. 30 of April 29, 1941, and letter No. 1719, dated April 8, 1941, from the Principal, Mayo College, Ajmer, requesting that Mr. P. N. Sahni might be recognised as the Head of the department of Economics in the College, the Council accepted the recommendation of the Board that Mr. P. N. Sahni be recognised as the Head of the department of Economics in the College.
- 222. With reference to Board of Inspection Resolution No. 31 of April 29, 1941, the Council accepted the recommendation of the Board that Jat Vedic College, Baraut, may be allowed to appoint a Professor of Agriculture with the following qualifications:—
 - (a) B. Sc. (Ag.) with post-graduate training at the Imperial Agricultural Research Institute, Delhi;

Oγ

- (b) a B. Sc. (Ag) with M. A. in Economics and having enough knowledge of practical farming.
- 223. With reference to Executive Council Resolution No. 85 of November 22, 1940, the Council considered the report of the meeting of the committee appointed (under Executive Council Resolution No. 19 of August 24, 1940) to consider the expenditure on the administrative staff of the University held on April 30, 1941 (vide Appendix F).

Resolved that the report of the Committee be adopted.

J. C. CHATTERJI, SHYAM SUNDAR SHARMA, Vice-Chancellor. Registrar.

APPENDIX A.

(Ref. Executive Council Res. No. 181 of April 30, 1941.)

A meeting of the Finance Committee appointed by the Executive Council under its Resolution No 69 of December 9, 1939, was held at the Senate House, Agra, on Wednesday, April 30, 1941 at 10-30 a. m.

Present:

Rev. J. C. Chatterjee, Vice-Chancellor (in the Chair).

- 2. Rev. Canon T. D. Sully.
- 3. Mr. Kalka Prasad Bhatnagar.
- 4. Pt. Shyam Sundar Sharma (Registrar).
- 1. The Minutes of the meeting of the Finance Committee held on March 8, 1941, were confirmed (vide Appendix B. to the Minutes of the meeting of the Executive Council held on March 8, 1941).
- 2. The Registrar placed before the Committee the statement prepared by the office showing the income and expenditure of the University for the year 1940-41 (vide Appendix).

Resolved that the statement be forwarded to the Executive Council for action under Statute 33 (2) of the Act.

- 3. The Committee confirmed Vice-Chancellor's order dated March 30, 1941. sanctioning the transfer of a further sum of Rs. 2,000 to the Reserve Fund, from the closing balance of the financial year 1940-41, in part payment of the loan taken from the Reserve Fund during the previous years.
- With reference to Executive Council Resolution No 130 of March 8, 1941, the Committee postponed to the next meeting the consideration of the report of the Sub-committee appointed by the Senate under its Resolution No. 11 of November 17, 1939, to look into the finances of the University and the note of Mr R. C Gupta, submitted by him in this connection.

SHYAM SUNDAR SHARMA. I. C. CHATTERJEE, Vice-Chancellor. Registrar.

Appendix.

(Ref. Finance Committee Resolution No. 2 of April 30, 1941.)

Statement of Income of the Agra University for the Years 1939-40 and 1940-41.

Remarks.									
Actuals for the year under report 1940-41	Rs. A P	2.615 13 8	1,15,518 2 0	379 0 0	4,381 2 0	10,154 0 0		2,054 12 0	505 0 0
Sanctioned estimates for 1940-41.	Rs. A. P.	3 6 2,615 13 8	1,10,500 0 0	400 0 0	3,500 0 0	9,270 0 0		2,054 12 0 2,054 12 0	435 0 0
Actuals of Sanctioned Previous year estimates for 1939-40.	Rs. A.P	308 3 6	1,10,491 9 01,10,500 0 01,15,518	2,770 4 0	4,431 6 0	9,263 0 0		2,054 12 0	354 14 1
		:	:	::		:			:
HEADS OF INCOME		Opening balance	Examination fee	Registration fee from graduates	Enrolment fee	Permission fee from private candidates	Interest on :	(i) Government Securities	(ii) S/B and other deposits
Item No.		-	2	8	4	ις	9		

Statement of Income of the Agra University for the Years 1939-40 and 1940-41. — (Contd.)

Remarks.												
Actual for the year under report 1940-41.	Rs A P.	134 1 3	4,287 10 0	1,250 0 0	3,608 11 0	230 0 0		2 0 0	74 8 0	524 3 6		152 0 0
Sanctioned estimates for 1940-41.	Rs, A P.	10 0 0	4,000 0 0	1,010 0 0	2,770 0 0	310 0 0				370 0		
Actuals of Sanctioned Previous year estimates for 1939-40	Rs. A P	509 0 9	6,173 1 0	1,010 0 0	2,768 4 0	310 0 0		16 0 0	72 8 0	ζ 29 Ι4 6	\ 190 0 0	62 0 0
		:		:	:	:		gister	tificate and diplomas		:	1
HEADS OF INCOME.		Sale of University publications	r supplying marks	Fee for scrutiny of marks	la fee	Provisional certificate fee	Miscellaneous receipts.	(1) Fee for copy of enrolment register	(2) Fee for duplicate copy of certificate and diplomas etc.	(3) (6) 00 000 000	(5) Cilier receipts	(4) Convocation late fee
Item No.		7 Sale of	8 Fee for suppl	9 Fee for	10 Diploma fee	11 Provisi	12 Miscell					and the state of

Statement of Income of the Agra University for the Years 1939-40 and 1940-41.—(Concld.

R e marks.										
nals the ar report -41.	A. P.		0 0	8,600 0 0	0 0	321 10 0	0		559 10 9	4 2
Actuals for the year under report 1940-41.	Rs.		27,400		3,000	321	009	:		1,86,352
ed for	A. P		0	0	0	0 0	0 0		0 0	1 8
Actuals of Sanctioned previous year estimates for 1939-40	Rs. A		27,400 0 0 27,400 0 0	8,600	3,000	295	009	; 	520	1,79,082 12101,77,660 9 81,86,352 4
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Actua previou 1939.	Rs	-	27,400	8,600	800	293	009	66	475	1,79,082
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			:		4)	:	•	i	•	TOTAL
Heads of Income.			:	ships and	Faculty of Medicine	:	:	:	•	
os of]			į	holar	culty .	:	rs	:	:	
HEAI		Government grant:-	(1) General	(2) Special (for scholarships and	Fa	Migration certificate fee	15 Rent of residential quarters	Refunds	Sale of garden produce	
Item No.		13				14	15	16	17	

SHYAM SUNDAR SHARMA, M.A,

SHYAM LAL SAKSENA, B.COM.,

Registrar.

Statement of Expenditure of the Agra University for the Years 1939-40 and 1940-41.

Item No.	Hrads of Expenditure.	(TURE.			Actuals of Sanctioned previous yearestimates for 1939-40.	S	Sanctioned estimates fo 1940-41.	for	Actuals for the year under report 1940-41.	ls re rport	Remarks.
					Rs. A. P.	<u>.</u>	Rs.	A. P	Rs.	A P	
-	Debit balance.—										
2	Salaries of administrative staff	i	;	:	0 0 000'81	0	20,620	0	19,758	& &	
3	Salaries of clerical establishment	:	:	:	14,609 1	7	14,610	8	15,220 12	12 0	
4	Salaries of servants	i	;	i	3,138 2	0	3,180	0	2,865 11	11 0	
Ŋ	Contribution to Provident fund	i	:	:	3,798 6	6	4,000	0	4,139	10 4	
9	Leave allowances	i	ij	i	2,179 15	~	1,000	0	299	599 15 -3	
7	Postage and telegrams	i	:	:	3,046 12	9	2,800	0	2,809 13	13 3	Rs 250
∞	Stationery	i	;	:	533 10	0	700	0	898	1 9	more sanc.
6	Repairs to furniture	i	i	:	105 6	0	150	0_0	166	11 3	i i
10	Repairs to roads and buildings	:	į	•	312 9	23	200	0 0	496	1 3	
11	Servants uniform	i	•	:	244 14 7		150	0_0	128 11	11 6	

Statement of Expenditure of the Agra University for the Years 1939-40 and 1940-41.—(Contd.)

Remarks.										Rs. 400 for	for retring V. 6 C's portrait sanc by E. C.
s	A. P	15 8	0	- 9	. 4 &	2 0	0 0	- 6	0 0	2	- 0
Actuals for the year under report 1940-41	Rs.	308 1	192	575	37	80	3,000 (396	250 (1,268	21,512 15
ed for	A. P	0 0	0 0	0	0	0	0	0 0	0	0	0
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Actuals of previous year 1939-40.	Rs.	445	200	494	38	u,	5,100	383	310	454	22,510
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			charges	narges	er and	nent charges	eneral	sno	nutes Re	and equ	
		Rent and taxes	Telephone charges	Electric charges	Hot weather and cold weather charges	Advertisem	17 Printing general University matter, Minutes and Calendar etc.	Miscellaneous	19 Senate Minutes Reporting charges	Furniture and equipment including typewriter	Travelling all committees.
Item No.		12	13	14	15	16	17	18	19	20	21

Statement of Expenditure of the Agra University for the Years 1939-40 and 1940-41.—(Contd.)

REMARKS.												
for r ort	A. P	12 0	5 6		5 6		15 9	8	છ	12 0	6 0	8 7
Actuals for the year under report 1940-41.	Rs.	923 1	4,222		382	: -	5,945 1	1,199	3,186	3,187 1	385	1,899
ed for	AP	0	0		0 0	0	0 0	0 0	0	0	0 0	0
Actuals of Sanctioned previous year estimates for 1939-40.	Rs.	1,300 0 0	3,500		400	100	5,800	1,500	3,200	3,200	410	2,020 0 0
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Actuals of previous year 1939-40.	Rs	1,108	3,304		396	128	5,791 14 0	1,790	3,161	3,136 7	40	2,020
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Heads		22 T. A. to Inspectors	T. A. to Officers	T. A. Miscellaneous:	(1) To V. C.'s staff	(2) To Office staff	Printing of examination papers	Printing of answer books	Printing and supplying of forms and other matter connected with examinations	T. A. to examiners	Transit of answer books	Tabulation and checking fee
Item No.		22	23	24			25	92	27	787	29	30

Statement of Expenditure of the Agra University for the Years 1939-40 and 1940-41. —(Contd.)

Remarks.					Some of the	not avail of the scholar- ships.					
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Actuals for the year under report 1940-41.	Rs.	3,632	53,000	8,600	150	381	-	735	1,021	850	1,091
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one es f -40	<u> </u>						0				
Actuals of Sanctioned previous year estimates for 1939-40.	Rs.	3,200	50,500	710,400	~ \	200	100	748	1,000	850	1.250
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ls (18 y 140)		=			0	15	<u>:</u>				10
Actuals of previous year 1939-40.	Rs.	3,235	50,563	8,600	2,190	151	:	683	922	850	1,265
		charges)	•	i	i	•	- !	:	i	:	•
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HEADS OF EXPENDITURE.		Contingencies (centre charges including Invigilation charges)	Remuneration to examiners		(2) University Fund	Libra	(2) Office	Garden charges:— (1) Staff	(2) Tools, materials and upkeep of garden	Contribution to other bodies	Convocation charges including T. A. to college staff
Item No.		31	32	33		34		33		36	37

Expenditure of the Agra Oniversity for the construction	T REMARKS.	a:	0	0 Rs. 500 more	Sanctioned by	0		0	Expenses in-	respective	8	× ×	2	.com., Accountant.
	Actuals for the year inder report 1939-40.	Rs. A. P.	12,000 0	1,211 6	2 500 0	200 0	0 099	400 13	i		114 0	1,82,997 6 (b)3,35413	8 1,86,352 4	NA, B.
	Acti the runde:		0 12,0	0 1,2	0 2 5	·` •	<u> </u>	0	0	: 	0	0 1,82, 8 (b) 3	81,86,	AKSE
	ned s fo 0.	A.P.	0	•	0	0	0	0	0	_ i_	0	100	6	L S
	Sanctioned stimates for 1939-40.	Rs.	4,000	1,125	2,000	200	640	200	2,500	:	175	21,71,938 8 (a) 1,722	1.77,660	SHYAM LAL SAKSENA, B.COM.,
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	Actuals of Sanctioned the year previous year estimates for under report 1938-39.	Rs.	2,000	727	2,300	029	640	1,041	:	480	:	1,76,466	1,79,082 12 10 1,77,660 9	S
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10 10 10	HEADS OF EXPENDITURE.		:	i	i	rts	i	i	Medicine	lectures incl	hancellor	olus balance)		. M.A., Registrar.
apprenda	HEADS		:	:	id to U. T. C.	University sports	:	overdrafts	on Faculty of Medicine	Fee for Inter. collegiate lectures including T. A.	to H. E. the Chancellor	ng credit (Surplus balance)		AR SHARMA. M.A.,
Statement of The			Investments	Refunds	Grant in a	Grant for	Audit fee	Interest on overdrafts	Expenses		Tea Party	Closing		SHYAM SUNDAI
こない	.oV məsi		38	39	40	41	42	43	4	45	4			SHY

- (a) In addition to this, in the General Reserve Fund, the University had:—
 - G P. Notes of the face value of Rs. 44,000 (as per details given separately) and a sum of Rs. 29,000 in four Fixed Deposits with the Imperial Bank of India, Agra.
- Note 1.—In addition to the above mentioned amounts a sum of Rs. 500 is in deposit with the Agra Electric Supply Company Limited, Agra, as Security Deposit.
- 2.—The closing balance of Rs. 2615-13-8, on March 31, 1940 includes the following.—
 - (i) A sum of Rs.800 was granted by the U. P. Government during the financial year 1939-40 for meeting the travelling expenses of the Committee appointed by the Vice-Chancellor to consider the question of the affiliation of Medical School, Agra, to the University Originally it was proposed to hold the meeting of this Committee in March 1940, but the Committee actually met on April 3rd and 4th 1940 and therefore this expenditure will be incurred in the financial year 1940-41.
 - (ii) A liability of Rs. 190/- on account of Security Deposits from the College students, against issue of University Library books, which will have to be refunded to them when they cease to be the members of the Library.
 - The net closing balance on March 31 1940, is therefore Rs. 1,625-13-8.
- (b) In addition to this, in the General Reserve Fund, the University had
 - G. P. Notes of the face value of Rs. 44,000 (as per details given separately) and a sum of Rs. 41,000 in Fixed Deposits with the Imperial Bank of India, Agra.
- Note. 1.—In addition to the above mentioned amounts a sum of Rs. 500 is in deposit with the Agra Electric Supply Company Limited, Agra, as Security Deposit.
- 2.—The closing balance of Rs. 3354-13-8, on March 31, 1941 includes the following:—
 - (i) A liability of Rs. 265. on account of Security Deposits from the College students, against issue of University Library books, which will have to be refunded to them when they cease to be the members of the Library.
 - The net closing balance on March 31, 1941 is therefore Rs, 3089-13-8,

1941] MINUTES OF MEETING OF EXECUTIVE COUNCIL 157

Statement of G. P. Notes and U. P. Bonds for the Years 1939-40 and 1940-41.

	No. of	Notes.	Particulars.	Rate of interest.	Face of t	he	ıe
					Rs.	a.	p.
1.	Notes No.	000449	1944	5%	30,000	0	0
2.	,,	J011820	1960-70	4%	10,000	0	0
3.	,,	G056087	"	4%	4,000	0	0
					44,000	0	0
			į				

SHYAM SUNDAR SHARMA, M. A., Registrar.

SHYAM LAL SAKSENA, B. com.,
Accountant

(i) Jones Memorial Fund for Medal.

	(*) JON.	E2 IVI E	MO	KIA	L FUND FOR MEDAL.			
		Rs.	a.	p,		Rs.	a.	p.
(1)	Opening balance on April 1, 1940	71	3	10	Expenditure on medal	40	0	0
(2)	Interest on G. P. Notes	44	8	0				
(3)	Interest on S. B. account	0	12	0	Closing Balance	76	7	10
		116	7	10	-	116	7	10
	(ii) Krishna Ku	J M ARI	D	EVI	MEMORIAL FUND FOR MEI	AL		
(1)	Opening Balance on April 1, 1940	124	9	11	Expenditure on medal	40	0	0
•	Interest on G. P. Notes	41	8	0				
(3)	Interest on S. B. account	1	6	6	Closing Balance	127	8	5
	•	167	8	5		167	8	5
	(iii) Krishna K	UMAR	ı D)EVI	MEMORIAL FUND FOR ME	DAL.		
(1)	Opening Balance on April 1, 1940	145	3	10	Expenditure on medal	40	0	0
•	Interest on G. P. Notes	41	8	0				
(3)	Interest on S. B. account	1	6	6	Closing Balance	148	2	4
		188	2	4		188	2	4
	(10) Sesha	dri E	ND	owi	MENT FUND FOR MEDAL.			
(1)	Opening Balance on April 1, 1941	51	14	8	Expenditure on medal	40	0	0
(2)	Interest on G. P. Notes	44	8	0	Postage	. 0	8	0
(3)	Interest on S. B. account	0	9	0	Closing Balance	. 56	7	8
		96	15	8		96	15	8
((v) Srimati Umano	LAK	SHI	иі К	ANTI LAL PANDYA MEDA	L Fu	ND.	
(1)	Opening Balance on April 1, 1940	35	8	3	Expenditure on medal	40	0	0
(2)	Interest on G. P. Notes	41	8	0				
(3)	Interest on S. B. account	0	5	0	Closing Balance	37	5	3
		77	5	3	· .	77	5	3
					•	_		

(vi) SIR AZIZUDD	in Sii	R M	ALC	COLM HAILEY FUND FOR M	EDAL	a.	n
(1) Opening Balance on April 1, 1940	R s. 14			Expenditure on medal	35	0	Ö.
(2) Interest on G. P. Notes	34	8	0				
(3) Interest on S. B. account	0	3	0	Closing Balance	14	8	0
	49	8	0	_	49	8	0
(vii) Govin	DA DA	.5 5	Gui	PTA SCHOLARSHIP FUND.			
(1) Opening Balance on April 1, 1940	141	10	5	Scholarships paid	165	0	0
(2) Interest on G. P Notes	167	8	0				
(3) Interest on S. B. account	1	6	0	Closing Balance	. 145	8	5
	310	8	5		310	8	5
(viii) R. S. Nit Kis				RA-DURRANT HAYTHORNTI FUND.	IWAI	ГE	
(1) Amount left after purchase of Go- vernment Paper	10	12	0	Closing Balance	. 24	14	0
(2) Further Donation	10	0	0				
(3) Interest on G. P. Notes	4	2	0				

G. P. Notes of the face value noted below on account of the above-mentioned funds for medals were in custody with the Imperial Bank of India, Agra:

24 14 0

For No.	(i)	Rs. 1,500	of 3%
—No.	(ii)	Rs. 1,200	of 3½%
—No.	(1i1)	Rs. 1,200	of 3½%
—No.	(iv)	Rs 1,300	of 3½%
No.	(v)	Rs. 1,200	of 3½%
No.	(vi)	Rs. 1,000	of 3½%
No.	(vii)	Rs. 4,800	of 3½%
No.	(viii)	Rs. 300	of 3½%

SHYAM SUNDAR SHARMA, M.A., Registrar.

SHYAM LAL SAKSENA, B.COM., Accountant.

24 14 0

APPENDIX B.

(Ref. Executive Council Res. No. 182 of April 30, 1941.)

Draft Rules

of

Panna Lall Debate Trophy.

- 1. The Debate will be open to students of the degree and postgraduate classes in the affiliated colleges of Agra University.
- 2. The debate will be held if at least six colleges are represented.
- 3. Preliminary debates may be held beforehand in places outside Agra.
- 4. The final debate will be held at Agra in the Convocation week.
- 5. Each College will be allowed to send two students, one of whom shall speak for the subject announced for the debate and the other against it.
- 6. The Vice-Chancellor shall appoint two judges who will select the subject for discussion which will be announced to the colleges by the end of August each year.
- 7. About 15 minutes time shall be allowed to each speaker.
- 8. The decision of the Judges shall be final.
- 9. The Judges will give consideration to the debating skill, knowledge and the elocutionary powers of the competitors and discount anything indicating cramming or committing a set speech to memory.
- 10. The trophy will be given away at Convocation.
- 11. The Principal of the winning College shall be in charge of the trophy and shall return it to the Registrar, Agra University, by the end of October in the following year.

APPENDIX C.

(Ref. Executive Council Res. No. 188 of April 30, 1941.)

Agra University Sports, 1940-41.

The University Sports meet was held on the 19th and 20th November 1940 on the Agra College grounds for the third consecutive year. Mr. H. Krall, Principal, Agra College, very kindly acted as the President of the Local Committee The following members constituted the Local Committee.—

Mr. H. Krall, Principal, Agra College President.

Rev. Canon T. D. Sully, Principal, St. John's College.

Mr P. T. Chandi, Games Superintendent, St. John's College.

Pandit D. N. Kunzru, a local Rais.

Major M. R. Sinclair, I.M.S., Civil Surgeon, Professor of Surgery, Medical College, Agra,

Dr. Y. Prasad, Games Secretary, Agra College Henorary.
Secretary.

A number of meetings of the Committee were held The Committee passed the budget, laid down the detailed programme of the meet, and appointed officers of the meet. Major M. R. Sinclair, I.M S., Civil Surgeon, Agra, very ably acted as the Referee. The Committee is grateful to him, Major R. G. Bowley who kindly acted as a Starter and Mr. J. H. Rawat of the Teachers Training School, Agra, who acted as Chief Judge of the field events for their willing and efficient cooperation in performing very arduous work. Besi 'es them there were a number of members of teaching staft of all the ten participating colleges who acted as officers of the meet. The Committee is grateful to them for their help. The services of Mr. Babu Lal Sharma, Physical Instructor, Agra College, were great. The thanks of the Committee are due to him.

The following colleges participated -

- 1. Agra College. Agra.
- 2. St. John's College, Agra.
- 3. B. R. College, Agra.
- 4. Medical College, Agra.
- 5. Holkar College, Indore.
- 6. Govt. College, Ajmer.
- 7. Govt. Agricultural College, Cawnpore.
- 8. D. A.-V. College, Campore.
- 9. St. Andrew's College, Gorakhpur.
- 10. Bareilly College, Bareilly.

Four colleges, namely, Meerut College, Meerut, Christ Church-College, Cawnpore, Mayo College, Ajmer and Christian College, Indore who had enrolled to enter the meet and had paid entry fees had to cancel their entry at the last moment.

Performances of respective teams were much more competitive and advanced than in previous years. Athletes displayed a still greater variety in fundamental techniques of many events than last year's, a number of previous records of several events were equalled and also new records were set up.

Agra College, Agra stood first and won the Sir Malcom Hailey Championship Shield by scoring 99 points, while Holkar College, Indore won the Second place by scoring 76 points. The third place was won by the Govt. College, Ajmer which secured 56 points.

Individual Championship was again won second time in succession by Mr. Baldeo Singh of Govt. College, Ajmer by securing 46 points:

The following competitors set up new records:-

- Mr. Baldeo Singh—Govt. College, Ajmer, broke his own previous Long Jump record by 10 inches, this time covering a distance of 21 ft. 6 in. He also broke Mr. R. Moses record in Javelin Throw by 9 in. this time clearing 146 ft. 2 in.
- Mr. G. Singh—Agricultural College, Cawnpore, set up his record in Pole-Vault by clearing a height of 10 ft. 3 in. The University standard being 10 ft.
- Mr. R. Moses—Holkar College, Indore, set up his record in Shot Put by covering a distance of 35 ft. 8 in. his old record being 33 ft. 3 in. in 1938-39.
- Mr. V. B. Singh—B. R. College, Agra, set up his record in 5 miles Cross-Country race by covering it in 27 mts. 54 secs., the University standard being 30 mts.

The following equalled the old records:-

- Mr. H. D. Upadhya—Agra College, Agra · Half-mile within 2 mts. 12 secs.
- Mr. D. P. Gautam—Agra College, Agra · 220 yds. within 24 secs. Holkar College Shuttle Relay team equalled its own record 45½ secs. Set up in 1939-40.
- Agra College Long Relay Team equalled its own record 2 mts 40 2/5 set up in 1939-40.

The Cross-Country team of Agra College won the trophy second time in succession.

The Vice-Chancellor in spite of his multifarious activities during convocation week very kindly gave away the prizes. At the end of the function a sumptious At Home was given which was attended by more than 500 guests and 150 Competitors.

The University Contribution this year was Rs. 700.

The Contribution from ten colleges which participated and rour other colleges which had entered and had paid the entry fee but were unable to attend amounted to Rs. 580.

Added to this our last year's balance of Rs. 11/15. make the total Rs. 1,291/15.

The total expense was Rs. 1,071/3/3 leaving a balance in hand of Rs. 220/11/9.

A financial statement showing the income and expenditure on various heads is attached herewith.

Y. PRASAD, M.A., PH.P., (London), Hony Secretary, Agra University Sports Meet, 1940.

APPENDIX D.

7	
30,	
No. 188 of April	Agra University Sports Accounts, 1940-41.
Res.	Spor
Executive Council Res. No. 188 of April 30, 19	Agra University

	Expenditure	Rs. a. p.		54 5 0	39 14 3		379 10 9	64 13 0	1,071 3 3	220 11 9	1,291 15 0
ьi	Amount budgetted.	Rs a. p.		0 0 09	35 0 0		300 0 0	20 0 0	1,015 0 0		
OITURI				:	:		:	:		i	:
Expenditure				7 Medals and badges	8 Stationery and postage		9, At Home	10. Miscellaneous		Balance in hand	Total
-		а	0 0	0	0	0	0 0	0 0	0	0	0
	Amount	Rs a	30 C	35 0	35 0	35 0	30 0	35 0	1,280 0 0	11 15 0	1,291 15 0
			:	:	re	:	:	:		:	:
			:	:	College, Cawnpore	:	i	Christ Church College, Cawnpore		i	Total
INCOME.					eg			ΰ			

Passed in Committee,

H. KRALL, President.

th April 1941.

APPENDIX E.

(Ref. Executive Council Res. No. 212 of April 30, 1941.)

Report on the Inspection of Centres of University Examinations of 1941.

I inspected the following centres of University Examinations at Cawnpore on the 1st of April, 1941.

S. D. College.—Centre for B.A., B Com, M.A, M.Sc.

The number of candidates appearing at this centre is B.A. 54, B.Com. 111. M.A. Previous 120. M A Final 64, M.Sc. Previous 3 and M.Sc. Final 1, the total being 362.

The maximum number of invigilators provided is 14. Of these one invigilator belongs to the staff of the D A-V. College, while the rest are on the college staff. On going round the rooms, I observed that most of the rooms had only one invigilator present. There were seven women candidates seated with the male candidates.

Question papers are kept in a steel almirah in the Principal's Office. I saw the covers of the question papers given out for this morning's papers. I was surprised to find that even at 8-30 A.M. none of the certificates pasted on the covers of question papers had been signed. The Principal informed me that these certificates are signed after the answer-books have been collected. In my opinion the whole object of certificates is thereby frustrated.

The following suggestions are made with regard to this centre.—

- (1) That the certificates of opening question papers should be signed at the time of opening the papers.
- (2) In the larger rooms more than one invigilator should be provided, specially on days when most of the candidates are taking their examinations.
- (3) If possible, a separate room be provided for women candidates. Arrangements should at least be made for retiring room for women candidates.

B.Sc. (Ag.) Centre at the Agricultural College, Cawnpore.

The number of candidates here is very small and arrangements for seating etc., were quite adequate. At this centre although the certificate of opening the question papers had been signed by two of the invigilators, the Superintendent had not himself signed it. The question papers and blank answer-books are kept carefully.

D. A.-V.—College Centre.

The following candidates were taking their examinations at this centre: -

B.A ... 212
B.Sc. ... 30
M.A. (Prev.) ... 33
M.A. (Final) ... 25
B.Com. ... 70

Total 370 including 9 women candidates.

The maximum number of invigilators is 15 of whom two come from other colleges. The question papers are kept in a steel almirah in the General Office. The Principal informed me that the steel almirah was quite secure. I would recommend that the almirah or safe containing question papers should not be kept in the general college office, where there is a constant stream of persons coming and going out. It should be kept in the Principal's own office which is quite commodious.

J C. CHATTERJI,

Vice-Chancellor,

Agra University

APPENDIX F.

(Ref. Executive Council Res. No. 222 of April 30, 1941.)

A meeting of the Committee appointed (under Executive Council Res. No. 19 of August 24, 1941) to consider the expenditure on the administrative staff of the University, was held at the Senate House, Agra on Wednesday, April 30, 1941 at 11 a.m.

Present:

Rev. J. C. Chatterji, Vice-Chancellor (in the Chair).

- 2. Dr. N. P. Asthana.
- 3. Rev. Canon T. D. Sully.
- 1. Resolved that it be recommended to the Executive Council that the salaries of the future entrants to the following posts in the University be as noted against each post:-

•	,		Post.		
1	Registrar				Rs. 600-30-9 0.
2	Asstt Registrar	••••	••••	••••	Rs 300-15-450.
3.	Office Superinten	den t	••••		Rs. 175-74-250

2. Resolved that it be recommended to the Executive Council that the grades of the following present staff of the University be also revised as noted against each post with effect from July 1 1041.

ed as	noted against each post	with e	ffect from Ju	ily 1, 1941:—
1.	Accounts Clerk, (Mr. S Nand).		Rs. 40-1-50	to 45-5-65.
2.	Correspondence Clerk, (Pt. K. Prasad).	,,	Rs. 45-5-65 (plus Rs. 10 allowauce).	to 66-5-85.
3.	First Asstt Examina- tion Clerk.	,,	Rs. 65-5-85	to 85-5-130.
4	(Mr. K. B Asthana) Second Asstt. Examination Clerk,	,,	Rs 45-5-65 (plus Rs. 10	to/65-5-85.
5.	(Mr. K Lal). Third Asstt Exami- nation Clerk,	,,	allowance). Rs 45-5-65	to 65-5-85.
6.	(Mr. P. N. Sharma). Fourth Asstt. Examination Clerk,	,,	Rs. 40-1-50	to 45-5-65.
	(Mr. A. P. Pande). Asstt. Record Keeper, (Mr. S. R. Misra).	,,	Rs. 40-1-50	to 45-5-65.
8.	Record Asstt., (Mr. G. Ghildial)	,,	Rs. 25-1-30	to 30-1-35.
	Press Clerk, (Mr K K, Chatterii).	,.	Rs. 85 5-130	Special allowance of Rs. 5 p.m.
10.	Library Clerk. (Mr. P. S. Deen).	,,	Rs 85-5-130	Special allowance of Rs. 5 p.m.
11.	Record-Keener		Da 65 5 05	C P. IXS. J. P.III.

Special allowance (Mr. Mitthan Lal) of Rs. 10 p.m. Note.—In the case of the new members of staff who are on probation, the revised grade will be allowed on their confirmation.

Record-Keeper.

Typist.

(Mr. K. Prasad).

12.

J. C. CHATTERJI, Vice-Chancellor.

Special allowance

of Rs. 5 p.m.

Rs. 65-5-85

Rs. 45-5-65

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TO

MINUTES OF THE MEETING OF THE AGRA UNIVERSITY VOLUME XIV-B.

January to June, 1941.

[Abbreviations used.—p. for page; pp. for pages; A. B. for Academic Board; E. C. for Executive Council; V. C. for Vice-Chancellor.]

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- Annual Returns.—Supplementary report of the Deans on the Annual Returns considered by Board of Inspection—p. 63.
- Attendance.—V. C. authorised by E. C. to deal with cases of shortag in attendance—p. 72;

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Orders of V. C. allowing Special condonation in certain cases owing to War confirmed by E. C.—pp. 115 and 116.

- Boards of Studies.—Recommendation of Board and Faculty in Agriculture to increase strength of Board of Studies in Agriculture rejected by A. B.—p. 10;
 - E. C. allowed the Board of Studies in Philosophy to continue as it was, although the only external man in it had become a teacher in an affiliated College—p 70;
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